

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
January 23, 2024, at 2:30 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 2:30 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; Township Engineer, Chris McDermott, P.E. of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items) There were none.

Approve Payment of Bills: General Fund: \$20,990.13. Mr. Cramer made a motion to **approve Payment of Bills: General Fund: \$20,990.13.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$1,473.79. Ms. Lyons made a motion to **approve Payment of Bills: Golf Course Fund: \$1,473.79.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. David Keller Stormwater Ordinance Buffer Waiver Request. The discussion regarding the property located at High Terrace and Shafers School House Road (Tax Code 17.17A.1.8) included the Board, Mr. McDermott and Tighe Meckes, P.E., Keystone Consulting Engineers, Inc., who was representing the applicant, David Keller. Mr. Meckes gave a brief overview of the applicant's plans for this property. Mr. McDermott prepared a second review letter dated December 13, 2023 for discussion with Mr. Meckes. The board had a few questions which Mr. Meckes answered. Mr. Cramer made a motion **not to grant David Keller Stormwater Ordinance Buffer Waiver Request for 17.17A.1.8.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

2. Discuss Other Business; Take Action If In Order. Ms. Shukaitis a motion to **amend the agenda to include the proposed Dog Park contract.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said DCED has approved our grant submission request for the dog park. It's a \$10,000 disbursement. Ms. Shukaitis made a motion to **authorize the Township Manager to sign the contract for disbursing into the General Fund Account and ratify at the next meeting.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Lyons made a motion to **go into executive session at 2:57 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to **return to regular session at 4:47 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 4:47 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary