

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, November 29, 2022 3:30 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:30 P.M. and was conducted for an in-person meeting of the Board. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

Approve Payment Of Bills: General Fund: \$2,664.78. Ms. Shukaitis made a motion to **approve Payment Of Bills: General Fund: \$2,664.78.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$2,255.40. Mr. Cramer made a motion to **approve Payment Of Bills: Golf Course Fund: \$2,255.40.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Note: Mr. Weitzmann left the meeting at 3:33 P.M.

New Business:

1. **Approve Reimbursing McCormick Golf Enterprises in the Amount of \$3,335.70 for Flightscope GC3 Software Upgrade Package – Glen Brook Budget Line Item #409.232.** Ms. Shukaitis made a motion to **approve Reimbursing McCormick Golf Enterprises in the Amount of \$3,335.70 for Flightscope GC3 Software Upgrade Package – Glen Brook Budget Line Item #409.232.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Rescind Approval on November 1, 2022 To Purchase 2024 Kenworth Model T280 Truck, Dump Body, and other Equipment from Henderson Products, Inc. For a Price of \$202,597.00.** Mr. Cramer made a motion to **rescind Approval on November 1, 2022 To Purchase 2024 Kenworth Model T280 Truck, Dump Body, and other Equipment from Henderson Products, Inc. For a Price of \$202,597.00.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.
3. **Approve Purchase of 2024 Kenworth Model T280 Truck with 6 YR/150K Warranty from Kenworth of PA for a Price of \$122,808.00, Including Allison Transmission 5 YR/Unlimited Miles Warranty and Auto Grease System Estimate of \$8,200.00, Under Co-Stars Contract #25-085 and TBEI/Duraclass Dump Body and Equipment Per 11/16/2022 Proposal from E.M. Kutz for a Price of \$74,980.00 Under Co-Stars Contract #025-E22-399; Total upfitted Truck Price: \$197,788.00; To Be Paid From Budget Line Item #430-740 & #430.741.** Ms. Shukaitis made a motion to **approve Purchase of 2024 Kenworth Model T280 Truck with 6 YR/150K Warranty from Kenworth of PA for a Price of \$122,808.00, Including Allison Transmission 5 YR/Unlimited Miles Warranty and Auto Grease System Estimate of \$8,200.00, Under Co-Stars Contract #25-085 and TBEI/Duraclass Dump Body and Equipment Per 11/16/2022 Proposal from E.M. Kutz for a Price of \$74,980.00 Under Co-Stars Contract #025-E22-399; Total upfitted Truck Price: \$197,788.00; To Be Paid From Budget Line Item #430.740 & #430.741.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Discuss Community Supported Agriculture Program.** NOTE: this item was discussed first under New Business. Heidi Secord and Gary Bloss attended the meeting to discuss the CSA with

the Board. Ms. Secord explained their initial plan and programs, and how they are trying to continue with new projects. Keeping employees and volunteers has been an issue. Ms. Shukaitis suggested partnering with other agencies, for example Stroud Region Open Space to try and get more volunteers and help with new programs. Mrs. Wilkins also suggested local schools and students who are in need of volunteer hours for school projects. Ms. Secord and Mr. Bloss discussed how the Open Mic event started and agreed it did get out of hand. Mr. Cramer said this type of event is definitely a liability for the Township, all agreed it should not continue. It was also agreed there needs to be better communication and regular meetings should be set up.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 4:34 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 4:44 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mrs. Wilkins said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. Mr. Cramer made a motion to **set a Public Hearing date 1/9/2023 at 3 P.M., for Suburban Realty Stormwater Ordinance Appeal.**

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 4:45 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary