TOWNSHIP OF STROUD BOARD OF SUPERVISORS MEETING MINUTES

SPECIAL MEETING, November 8, 2023, 2:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 2:00 P.M. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; and Township Manager, Daryl A. Eppley; Township Engineer, Chris McDermott, of Reilly Associates; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

<u>Public Comments</u>: (Non-Agenda Items) There were none.

New Business (Item 2 was discussed first):

- **1. Work On 2024 Draft Township Budget.** Township Manager and Supervisors worked on the Draft 2024 Budget.
- 2. Conduct Other Business; Take Action if in Order. John DeCusatis, Applicant and Township Engineer, Chris McDermott from Reilly Associates discussed a Stormwater Ordinance Buffer waiver request and plan for Lot 33 in Woodwind Estates, Stroud Township. Mr. DeCusatis fully explained his request for relief for this lot. Ms. Shukaitis made a motion to approve the waiver request for Lot 33 in Woodwind Estates from Section 23-303.2B along with plans depicting the buffer and alternate stormwater remediation. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: There was nothing to discuss in Executive Session.

There being no further business, Ms. Shukaitis made a motion to <u>adjourn the meeting at 4:46 P.M.</u> Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary