

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, December 13, 2023, 3:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:00 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; Golf Course Maintenance Superintendent, Jeff Feick; and Golf Pro, Dustin McCormick.

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

New Business:

1. **Discuss Draft 2024 Glen Brook Golf Course Budget.** The Supervisors, Glen Brook representatives and Township Manager worked on the Draft 2024 Budget and discussed potential changes in 2024. No action was taken.
2. **Discuss Other Business:** A few items discussed were Keller Stormwater Ordinance Buffer Waiver request, The Waste Authority Land Development Plan fee waiver request and potential appointments for 2024 Boards. No action was taken.

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

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 5:25 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary