

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, February 16, 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. 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; and Recording Secretary, Janice Willey.

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

Approve Payment of Bills: General Fund: \$17,210.62. Ms. Shukaitis made a motion to **Approve Payment of Bills: General Fund: \$17,210.62.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$2,842.50. Mr. Cramer made a motion to **Approve Payment of Bills: Golf Course Fund: \$2,842.50.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Discuss McMichael Creek Mitigation Project; Take Action If In Order.** Representatives from RES attended the meeting to discuss this project. Curtis Carothers, Regional Land Manager and Nathan Renaudin, Project Manager, along with the board were part of this conversation. They explained what their company does and different options for McMichael Creek regarding stream and wetland mitigation on township properties in conjunction with the Route 80 project.
2. **Other Business For Discussion; Take Action If In Order.** No other business was discussed.

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 4:29 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary