

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
SPECIAL MEETING, March 30, 2022 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 Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; and Recording Secretary, Janice Willey. Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis attended the meeting via Zoom. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

Approve Payment Of Bills: General Fund: \$53,371.65. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$53,371.65.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$1,787.22. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$1,787.22.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Open Quarry Stone and Road Construction Material Bids.** Two bids were received, Hanson Aggregates, PA. and Eureka Stone Quarry, Inc. Mr. Eppley opened and read the bids aloud (See attached spreadsheet). Mr. Cramer made a motion to **table the bids for further review by Township Manager and Township Solicitor.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve \$500.00 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship- Budget Line Item #460.007.** Mr. Cramer made a motion to **approve \$500.00 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship- Budget Line Item #460.007.** Mrs. Wilkins seconded the motion. Ms. Shukaitis abstained from voting. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.
3. **Approve Purchase of Park Bench For Estimated Cost of \$1,100.00 To Replace Existing Bench At Pinebrook Park North – Budget Line Item #454.740.** Ms. Shukaitis made a motion to **approve Purchase of Park Bench For Estimated Cost of \$1,100.00 To Replace Existing Bench At Pinebrook Park North – Budget Line Item #454.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Signing Miller Street Curb and Sidewalk Replacement Project Contract Documents With C & D Contractor and Sons, Inc.** Mr. Cramer made a motion to **approve Signing Miller Street Curb and Sidewalk Replacement Project Contract Documents With C & D Contractor and Sons, Inc.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
5. **Authorize Golf Pro To Hire Seasonal Employees As Needed In Accordance With Approved 2022 Golf Course Budget.** Mr. Cramer made a motion to **authorize Golf Pro To Hire Seasonal Employees As Needed In Accordance With Approved 2022 Golf Course Budget. This includes Bill Lee starting 3/28 at \$700/week.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Reimbursing Golf Pro In The Amount of \$3,070.00 For Replacement Golf Simulator – Glen Brook Golf Course Budget Line Item #452.730.** Ms. Shukaitis made a motion to **approve Reimbursing Golf Pro In The Amount of \$3,070.00 For Replacement Golf Simulator – Glen Brook Golf Course Budget Line Item #452.730.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to **go into executive session at 3:13 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 3:27 P.M.** Ms. Shukaitis 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. Ms. Shukaitis made a motion to **hire Evan Bartholomew as a Seasonal Mower/ Laborer at a rate of \$12.00/hour with no benefits starting 4/11 or 4/18.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **compensate Clifford VanWhy for 77.5 hours for unused Sick, Personal and Compensatory hours, condition upon not receiving any appeal within 10 days of receipt of the notice of dismissal dated 3/17/2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 3:31 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary