

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, May 12, 2020, 3:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Vice Chairwoman, Jennifer Shukaitis; at 3:08 P.M., for a virtual on-line meeting of the Board. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Due to a scheduling conflict, Supervisor Christine A. Wilkins did not attend the meeting.

Public Comments: (Non-Agenda Items) There were no public comments.

Approve Payment of Loan: SARPD Headquarters: \$1,462.99 Interest (G.O.B. Note Series A of 2015). Mr. Cramer made a motion to **approve Payment of Loan: SARPD Headquarters: \$1,462.99 Interest (G.O.B. Note Series A of 2015).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

New Business:

1. **Discuss UGI Utilities Gas Line Extension In Township Right-Of-Ways.** Mr. Eppley explained the UGI project and how it might affect the Sewer Authority and the Township. He also suggested Mr. Weitzmann review Ordinance 3-1998, which was referenced in the UGI Road Cutting permit. Mr. Cramer suggested increasing the fees after reviewing the Ordinance. Mr. Weitzmann said he will review the Ordinance and will report back to the Board.
2. **Personnel Matter.** Mr. Eppley suggested going into Executive session to discuss Personnel Matter.

Executive Session: Mr. Cramer made **a motion to go into Executive Session at 3:15 P.M. to discuss litigation, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0. Mr. Cramer made a motion to **return to regular session at 3:26 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions to come before the Board. Mr. Cramer made a motion to **terminate the employment of Donald Jennings effective May 8, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

There being no further business, Ms. Shukaitis **made a motion to adjourn the meeting at 3:27 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 2-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary