

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**

**SPECIAL MEETING, May 26, 2020, 3:00 P.M.**

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 7:00 P.M., for a virtual on-line meeting of the Board. Also present on-line were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairwoman, Jennifer Shukaitis; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

**New Business:**

1. **Open Bituminous Seal Coat Bids.** Mr. Eppley opened the 3 bids that were received and read the results aloud. See attached for results. Mr. Cramer made a motion to **table the Bituminous Seal Coat Bids for review by the Township Manager and Solicitor and award bid at the 6/1/2020 meeting.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Open Ultra-Thin Bonded Wearing Course Bids.** Mr. Eppley opened the 1 bid that was received and read the results aloud. See attached for results. Mr. Cramer made a motion to **table the Ultra-Thin Bonded Wearing Course Bid for review by the Township Manager and Solicitor and award bid at the 6/1/2020 meeting.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Other Business.** There was no other business.

**Executive Session:** Mr. Cramer made a motion to go into executive session at 3:15 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 3:23 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 to come before the Board. Ms Shukaitis made a motion to **award Don Jennings unused sick and vacation hours totaling \$3,080.00 subject to the 10 day appeal process. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.**

There being no further business, Ms. Shukaitis **made a motion to adjourn the meeting at 3:23 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary