

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, June 15, 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; and Township Manager, Daryl A. Eppley.

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

Old Business:

1. **Review Consultants' Statements of Interest For Croasdale Road Bridge Replacement Project; Take Action if in Order.** There was a full conversation regarding all 3 remaining statements. Ms. Shukaitis made a motion **stating based on the criteria and purpose of making an agreement for Croasdale Road Bridge Replacement Project we have ranked the top 3 firms as; 1. American Engineers Group; 2. Reilly Engineering; and 3. Mackin Engineers & Consultants.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Authorize Reilly Associates To Pursue Roundabout Design For N. Fifth St./Chipperfield Dr./Mill Creek Rd. Intersection With PennDOT.** Mr. Cramer made a motion to **Authorize Reilly Associates To Pursue Roundabout Design For N. Fifth St./Chipperfield Dr./Mill Creek Rd. Intersection With PennDOT.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Establishing Open Space Earned Income Tax (EIT) Fund Account At ESSA; Transferring Open Space EIT Fund Balance From First National Bank To ESSA, and Closing Open Space EIT Fund Account At First National Bank After Transfer Completion.** Ms. Shukaitis made a motion to **Approve Establishing Open Space Earned Income Tax (EIT) Fund Account At ESSA; Transferring \$1.5 million to start Open Space EIT Fund From First National Bank To ESSA, and Closing Open Space EIT Fund Account At First National Bank After Transfer Completion.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Renewing Service Agreement With Dempsey Uniform & Linen Supply Inc. At Current Rental Rates For Uniforms and Other Supplies Excluding Floor Mats.** Ms. Shukaitis made a motion **table Service Agreement With Dempsey Uniform & Linen Supply Inc. for further review and clarification.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Other Business By Board Members or Manager For Discussion; Take Action if in Order.** There was a discussion regarding the back patio area of Glen Brook Clubhouse. Mr. Cramer made a to **have landscaping done by Jack's Landscaping for the back patio area of the clubhouse with the condition the Township will provide the plantings and the mulch from our township suppliers, and a new quote for the project.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 3:39 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 4:06 P.M.** Mr. Cramer 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. Mr. Cramer made a motion to **approve using EIT Open Space funds as a donation in the amount of \$238,000.00 to PHLT pending acquiring a certain piece of property off Clearview Avenue and forward to our EAC for review and comment.** Ms. Shukaitis 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 4:07 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary