TOWNSHIP OF STROUD BOARD OF SUPERVISORS MEETING MINUTES

SPECIAL MEETING, September 28, 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. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; and Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins did not begin the meeting with the Pledge of Allegiance as we did it at the prior Public Hearing.

<u>Public Comments</u>: (Non-Agenda Items) There were none.

New Business:

- 1. Keller Stormwater Management Ordinance Waiver/Modification Request; High Terrace & Shafers Schoolhouse Roads Property. Mr. Cramer made a motion to <u>cancel the meeting</u> <u>based on Mr. Keller's Engineer's request and who will contact the Township to schedule a new date</u>. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
- 2. Other Business By Board Members or Manager For Discussion; Take Action if in Order. The Board discussed draft Bamboo Ordinance and Route 611 Plaza Self Storage Pad D

Executive Session: There was nothing to discuss in Executive Session.

There being no further business, Mr. Cramer made a motion to <u>adjourn the meeting at 3:42 P.M.</u> Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary