

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**March 25, 2024, at 2:00 P.M.**

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 2:00 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Township Clerk, Sharon Grover filling in as Recording Secretary.

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

**New Business:**

1. **Open Bids on Quarry Stone and Road Construction Materials (Bid awards scheduled for regular meeting at 7PM on Tuesday, April 2, 2024).** Mr. Weitzmann said the were 2 bids received Heidelberg Material Northeast, LLC and Eureka Stone Quarry, Inc., he then proceeded to open and read aloud the bid results items 1-9 (see attached worksheet). Mr. Cramer made a motion to **table for further review the Quarry Stone and Road Construction Material bids until 4/2/2024.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Discuss Other Business, If Any.** There was none.

**Executive Session:** Ms. Shukaitis made a motion to **go into executive session at 2:10 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 5:14 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 5:14 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary