

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, March 30, 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; Township Manager, Daryl A. Eppley; and Township Clerk, Sharon Grover. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

New Business:

1. **Approve Use of Township Meeting Room for KMIT Workshop on Thursday, May 11, 10 AM – 12 PM.** Mr. Cramer made a motion to **Approve Use of Township Meeting Room for KMIT Workshop on Thursday, May 11, 10 AM – 12 PM.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Disc Golf Tournament at Yetter Park on Saturday, June 10 From 8 AM – 12 PM.** Ms. Shukaitis made a motion to **Approve Disc Golf Tournament at Yetter Park on Saturday, June 10 From 8 AM – 12 PM.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Discuss Debris Removal Agreement with RLE Enterprises And Potential Change Order; Take Action If In Order.** Mr. Cramer made a motion to **Sign the Debris Removal Agreement with RLE Enterprises And Approve Change Order of \$7,000.00 for the additional Bond and Additional 2 weeks for Clean-up of the property to 5/19/2023.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Review Statement of Qualifications Submitted By Engineering Firms Regarding Lessig Lane Bridge Replacement Project; Take Action If In Order.** Mr. Eppley said there were 3 Statement of Qualifications received, PIC, Peters Consultants, Inc.; AEG, American Engineers Group, LLC; and Reilly Associates. There was a discussion on each one. Ms. Shukaitis made a motion to **Accept AEG, American Engineers Group, LLC as the Engineering Firm Selected for Lessig Lane Bridge Replacement Project.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Other Business By Board Members and/or Manager For Discussion.**
 - The Board changed the Welge Hearing on 4/20/2023 at 3:00PM to 3:30 PM.
 - A workshop with Chris McDermott and Matt Evans on the draft Stormwater Management Ordinance is scheduled on 4/12/2023 at 3:00 PM.
 - Mr. Cramer made a motion to **Hire Bradley Dailey as Seasonal Employee for \$18/hour and for Spring Clean-up for \$25/hour, no benefits.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 3:59 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary