

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
February 17, 2026, at 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 7:00 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Steve Fylstra; Township Engineer, Chris McDermott, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the pledge of allegiance.

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

Approve Regular Meeting Minutes: February 3, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes for February 3, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: February 3, 2026 (Data Center Ordinance). Ms. Lyons made a motion to **approve Public Hearing Minutes for February 3, 2026 (Data Center Ordinance).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$51,712.13. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$51,712.13.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$4,069.07. Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$4,069.07.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Mr. Fylstra read the Treasure's Report for the month of January aloud. Mr. Cramer made a motion to **approve the Treasure's Report for the month of January.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Manager's Report: Mr. Fylstra reported the culvert for the Poplar Valley Bridge has been ordered and working on who will assemble it depending on cost. In the past month there has been a few bids that have gone out. Employment applications have been coming in for both advertised positions. For the Lessig Bridge Project he met with AEG and PennDOT to move forward with the cast in place open bottom culvert bridge, which PennDOT approved. And AEG will now put the whole package together for the TS&L Report. Glen Brook kitchen project is nearly completed, only punch list items left and the new restaurant lessee is almost done with their renovations as well.

Public Works Dept. Report: Mr. Fylstra read Josh Cramer's report, they have been busy with Winter operations from the recent storms. We continue to clean up the snow and stay on top of maintaining clear intersections. We are currently good with our salt supply. The crew aided in 2 emergency calls on 1/27/2026 for snow removal so first

responders can gain access. They also aided in clearing snow from fire hydrants. The crew removed snow and ice at the Heritage Center and ForEvergreen. They have also been working on down trees from high winds and as always, we continue to work on "Request for Action" slips.

Solicitor's Report: Mr. Weitzmann stated he has two easement agreements finalized for the Poplar Valley Bridge Replacement Project and he will get them recorded so we can proceed with that project.

Engineer's Report: Mr. McDermott summarized his written report and updated the Board on any ongoing projects; the Sewer realignment project for the Rt 80 Project; Wawa plan review; Chick-fil-A and Major Motors have been conditionally approved; Hayward Lab has resubmitted plans so they will be meeting with the Planning Commission next Wednesday; Stroudsburg Pedestrian bridge, they are still working on finding the best solution and have been in contact with a firm that specializes in difficult foundation work and steep slopes; Gaunt Road maintenance Building and Dutchman Contracting LLC.

Fire Department Report: Brian McCartney summarized the Fire Department Report and told the Board the cold weather has been rough on members and he gives them credit for all the work they do in these cold temperatures. The Board agreed with him. He also said they are in the process of getting all members certified in RIT (Rapid Intervention Training).

Old Business:

1. **Open Spring Cleanup Bids, Take Action If In Order.** Mr. Weitzmann opened and read the 2 bids aloud from That's Gotta Go, total bid amount \$30,750.00 and Casella, total bid amount \$25,500.00. Mr. Cramer made a motion to **approve the 2026 Spring Cleanup bid to Casella upon adequate review of documents from the Township Solicitor**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Security Release #4 of \$221,353.70 To Budget Stroudsburg, LLC Per Recommendation of Township Engineer.** Ms. Lyons made a motion to **approve Security Release #4 of \$221,353.70 To Budget Stroudsburg, LLC Per Recommendation of Township Engineer**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve One-Third Cost For 2026 And 2027 Joint Landfill Project Monitoring By RKR Hess At Estimated Cost Of \$8,000 For Township Portion - Budget Line Item #427.450.** Mr. Cramer made a motion to **approve One-Third Cost For 2026 And 2027 Joint Landfill Project Monitoring By RKR Hess At Estimated Cost Of \$8,000 For Township Portion - Budget Line Item #427.450**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Partial Payment #26 In The Amount Of \$1,358.01 To American Engineers Group For Engineering Services From January 1, 2026 To**

January 31, 2026 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #439.670. Ms. Lyons made a motion to approve Partial Payment #26 In The Amount Of \$1,358.01 To American Engineers Group For Engineering Services From January 1, 2026 To January 31, 2026 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #439.670. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Partial Payment #13 In The Amount of \$6,970.94 To American Engineers Group For Engineering Services From January 1, 2026 To January 31, 2026 Towards Croasdale Road Bridge Replacement Project – Budget Line Item #439.671.** Mr. Cramer made a motion to approve Partial Payment #13 In The Amount of \$6,970.94 To American Engineers Group For Engineering Services From January 1, 2026 To January 31, 2026 Towards Croasdale Road Bridge Replacement Project – Budget Line Item #439.671. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Advertising For 2026 Line Striping Bids.** Ms. Lyons made a motion to approve Advertising For 2026 Line Striping Bids. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Discuss 118 & 148 Twin Leaf Lane – Conservation Easement - 1st Right Of Refusal – Take Action If In Order.** Mr. Fylstra stated the potential purchaser is here, Frank Mauro and explained the Township does have a Conservation Easement - 1st Right Of Refusal on both properties located off Fawn Road. Mr. Mauro explained his intent for the property was to make it a homestead, his dream property to raise his family there. Mr. Cramer asked one dwelling? Mr. Mauro said yes. Ms. Lyons asked what he was going to do with the other lot, Mr. Mauro said he was not sure yet. Mr. Cramer noted with this conservation easement there are restrictions on what can be done with the properties. Mr. Mauro agreed. Mr. Cramer made a motion to not exercise our option to purchase the properties but retain the 1st Right Of Refusal in the future. He added to authorize signing the waiver of the 1st Right Of Refusal so that will formalize it and be part of the current purchase. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Award Gaunt Rd Maintenance Building Bid.** Mr. McDermott explained the project and this specific bid process. He stated there were 5 bids received and Dutchman Contracting LLC was the low bidder with a base bid of \$588,162.00 with 2 additional options. And with those options the total bid would be \$661,158.00. Mr. McDermott said all documentation was in order and would recommend with both alternates. Ms. Lyons made a motion to award Gaunt Rd Maintenance Building Bid to Dutchman Contracting LLV with 2 additions as recommended by Township Engineer. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Adopt Resolution No. 2026-33 Authorizing The Withdrawal Of Doug & Pat, Inc. From The Glen Brook Joint Venture, And Authoring The Filing Of Applications And Documents With The Pennsylvania Liquor Control Board**

Relating To Municipal Golf Course Restaurant Liquor License No. GR-44. Mr. Cramer made a motion to **adopt Resolution No. 2026-33 Authorizing The Withdrawal Of Doug & Pat, Inc. From The Glen Brook Joint Venture, And Authoring The Filing Of Applications And Documents With The Pennsylvania Liquor Control Board Relating To Municipal Golf Course Restaurant Liquor License No. GR-44.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

- 7. Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Richard Badillo, 5256 Hilltop Circle.**

Acknowledged.

- 8. Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Jill Lemmey, 5595 Olde Mill Run.** Acknowledged.

Executive Session: Ms. Lyons made a motion to **go into executive session at 7:22 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 7:51 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. No motions were made.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 7:51 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary