

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
March 3, 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 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 17, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes: February 17, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: February 25, 2026 (Barnes Stormwater). Ms. Lyons made a motion to **approve Public Hearing Minutes: February 25, 2026 (Barnes Stormwater).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: February 25, 2026. Mr. Cramer made a motion to **approve Workshop Meeting Minutes: February 25, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$37,802.64. Ms. Lyons made a motion to **approve Payment of Bills: General Fund: \$37,802.64.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$3,142.89. Mr. Cramer made a motion to **approve Payment of Bills: Golf Course Fund: \$3,142.89.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Open Pavement Marking Bids.** Mr. Fylstra stated there was 1 bid received from Alfa Space Control in the amount of \$42,630.00. Paperwork seemed to be in order. Ms. Lyons made a motion to **approve Alpha Space Control Bid in the amount of \$42,630.00 conditioned upon review from Township Solicitor.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Authorize The Refund Of \$837.60 The Stroud Township Portion Of Realty Transfer Tax Paid In Connection With The Upset Tax Sale Of 1902 Exeter Terrace Parcel ID #17.15F.1.214.** Mr. Cramer made a motion to **authorize The Refund Of \$837.60 The Stroud Township Portion Of Realty Transfer Tax**

Paid In Connection With The Upset Tax Sale Of 1902 Exeter Terrace Parcel ID #17.15F.1.214. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

3. **Ratify Refunding Doug & Pat Inc. The Glen Brook Restaurant Security Deposit In The Amount Of \$2,600.00 And Prorated Liquor License Renewal In The Amount of \$1,132.50 For A Total of \$3,732.50 – Payable From The Glen Brook Golf Course Account.** Ms. Lyons made a motion to **ratify Refunding Doug & Pat Inc. The Glen Brook Restaurant Security Deposit In The Amount Of \$2,600.00 And Prorated Liquor License Renewal In The Amount of \$1,132.50 For A Total of \$3,732.50 – Payable From The Glen Brook Golf Course Account.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Mailing of Postcard and Advertising For Spring Leaf Collection And Spring Clean-Up.** Mr. Cramer made a motion to **approve Mailing of Postcard and Advertising For Spring Leaf Collection And Spring Clean-Up.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Authorize Golf Course Superintendent and Golf Pro To Hire Seasonal Employees As Needed In Accordance With Approved 2026 Golf Course Budget.** Ms. Lyons made a motion to **authorize Golf Course Superintendent and Golf Pro To Hire Seasonal Employees As Needed In Accordance With Approved 2026 Golf Course Budget.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Advertising For Bids For Quarry Stone and Road Construction Materials, Opening Bids At Regular Meeting April 7.** Mr. Cramer made a motion to **approve Advertising For Bids For Quarry Stone and Road Construction Materials, Opening Bids At Regular Meeting April 7.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
7. **Adopt Resolution No. 2026-34 Regarding 2026 Regulations and Fee Schedules For Gaunt Road Facility.** Ms. Lyons made a motion to **adopt Resolution No. 2026-34 Regarding 2026 Regulations and Fee Schedules For Gaunt Road Facility.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Purchase Of A Weiler P385C Asphalt Paver Through Cleveland Brothers Equipment Co. Inc. And Caterpillar Financial Services Corporation With A Down Payment Of \$120,000.00, \$88,939.83 Payment In 2027 and \$88,939.83 Payment In 2028 For A Total Amount Of \$297.879.66 Costars Contract #4400028102 – Budget Line Item # 430.741.** Mr. Cramer made a motion to **approve Purchase Of A Weiler P385C Asphalt Paver Through Cleveland Brothers Equipment Co. Inc. And Caterpillar Financial Services Corporation With A Down Payment Of \$120,000.00, \$88,939.83 Payment In 2027 and \$88,939.83 Payment In 2028 For A Total Amount Of \$297.879.66**

Costars Contract #4400028102 – Budget Line Item # 430.741. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

9. **Approve Purchase Of 2 Wacker Neuson BS68-4AB 4-Stroke Rammers In The Amount Of \$7,688.00 From Medico Construction Equipment Inc. Costars Contract #4400028114 - Budget Line Item #439.672.** Ms. Shukaitis said this would be used for the Poplar Valley Bridge replacement project. Ms. Lyons made a motion to **approve Purchase Of 2 Wacker Neuson BS68-4AB 4-Stroke Rammers In The Amount Of \$7,688.00 From Medico Construction Equipment Inc. Costars Contract #4400028114 - Budget Line Item #439.672.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
10. **Adopt Resolution 2026-35 To Modify Certain Provisions Of The Conservation Easement On Parcels 17.8.1.31 & 17.8.1.32 To Facilitate The Sale Of The Lands Of Herbert L David To The United States Fish And Wildlife Service.** Mr. Cramer made a motion to **adopt Resolution 2026-35 To Modify Certain Provisions Of The Conservation Easement On Parcels 17.8.1.31 & 17.8.1.32 To Facilitate The Sale Of The Lands Of Herbert L David To The United States Fish And Wildlife Service.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
11. **Approve Purchase Of 3 Large Pumped Water Filter Bags And 10 Lift Bags Of Sand Bags Approx. 600 Sand Bags From E.F. Possinger & Sons, Inc. In The Amount Of \$2,125.00 For The Poplar Valley Bridge Replacement Project – Budget Line Item #439.672.** Ms. Lyons made a motion to **approve Purchase Of 3 Large Pumped Water Filter Bags And 10 Lift Bags Of Sand Bags Approx. 600 Sand Bags From E.F. Possinger & Sons, Inc. In The Amount Of \$2,125.00 For The Poplar Valley Bridge Replacement Project – Budget Line Item #439.672.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
12. **Approve Township Manager To Sign PPL Right-Of-Way Request In Regards To Gaunt Road Utility Work Due To I-80 Reconstruction Project.** Mr. Cramer made a motion to **approve Township Manager To Sign PPL Right-Of-Way Request In Regards To Gaunt Road Utility Work Due To I-80 Reconstruction Project.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Mike Stettler, a resident of Stroud Township and Executive Director of The Monroe County Waste Authority was part of the public attending the meeting and was asked by Mr. Cramer if there was anything new going on with the Waste Authority. Mr. Stettler stated there were some new items being accepted at the Military Road and the Blakeslee facility. He also updated the Board with information on 902 & 904 Grants.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:15 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a

motion to **return to regular session at 7:47 P.M.** Mr. Cramer 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. Mr. Cramer made a motion to **extend William McKee's probation period for an additional 6 months due to 2 incidents and a few absents.** Ms. Lyons 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 7:48 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary