

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
April 7, 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 comments.

Approve Regular Meeting Minutes: March 17, 2026. Ms. Lyons made a motion to **approve Regular Meeting Minutes for March 17, 2026**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: March 17, 2026 (Christman Stormwater). Mr. Cramer made a motion to **approve Public Hearing Minutes for March 17, 2026 (Christman Stormwater)**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: March 17, 2026 (Stormwater Ordinance Amendment). Ms. Lyons made a motion to **approve Public Hearing Minutes for March 17, 2026 (Stormwater Ordinance Amendment)**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: March 19, 2026 (LTS Stormwater). Mr. Cramer made a motion to **approve Public Hearing Minutes for March 19, 2026 (LTS Stormwater)**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: March 19, 2026 (Wai Lau Stormwater). Ms. Lyons made a motion to **approve Public Hearing Minutes for March 19, 2026 (Wai Lau Stormwater)**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

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

Approve Payment of Bills: General Fund: \$180,535.51. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$180,535.51**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$7,822.16. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$7,822.16**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Open Bids For Quarry Stone and Road Construction Materials.** Mr. Weitzmann stated there were 2 bids received and read them aloud item by item. Mr. Cramer made a motion to **table the Bids For Quarry Stone and Road Construction Materials for further review by the Township Manager, Road Superintendent and Township Solicitor until next meeting in April.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

2. **Ratify Sending Letter Of Support To Brodhead Creek Regional Authority For Drinking Water Infrastructure Replacement – Phase 1 Project.** Ms. Lyons made a motion to **ratify Sending Letter Of Support To Brodhead Creek Regional Authority For Drinking Water Infrastructure Replacement – Phase 1 Project.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Ratify Sending Letter Of Support To Stroud Region Open Space & Recreation Commission For DCNR C2P2 Grant Application.** Mr. Cramer made a motion to **ratify Sending Letter Of Support To Stroud Region Open Space & Recreation Commission For DCNR C2P2 Grant Application.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
4. **Ratify Signing Proposal From Asphalt Maintenance Solutions LLC In The Amount Of \$8,910.00 For Crack Sealing The Entirety Of Wallace St - Payable From Liquid Fuels Funds.** Ms. Lyons made a motion to **ratify Signing Proposal From Asphalt Maintenance Solutions LLC In The Amount Of \$8,910.00 For Crack Sealing The Entirety Of Wallace St - Payable From Liquid Fuels Funds.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Proposal By Five Star Equipment In The Amount Of \$9,200.00 To Rent A John Deere 135 Excavator With Hydraulic Hammer For 1 Month For The Poplar Valley Bridge Replacement Project – Budget Line Item #439.672.** Mr. Cramer made a motion to **approve Proposal By Five Star Equipment In The Amount Of \$9,200.00 To Rent A John Deere 135 Excavator With Hydraulic Hammer For 1 Month For The Poplar Valley Bridge Replacement Project – Budget Line Item #439.672.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Proposal By Five Star Equipment In The Amount Of \$5,740.00 To Rent 2 John Deere Wheel Loaders For 1 Week For Spring Clean-Up – Budget Line Item #427.384.** Ms. Lyons made a motion to **approve Proposal By Five Star Equipment In The Amount Of \$5,740.00 To Rent 2 John Deere Wheel Loaders For 1 Week For Spring Clean-Up – Budget Line Item #427.384.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Quote By Robert Christman In The Amount Of \$1,662.00 For Rough Sawn Lumber To Replace The Decking On The Equipment Trailer – Budget Line Item #430.374.** Mr. Cramer made a motion to approve Quote By Robert Christman In The Amount Of \$1,662.00 For Rough Sawn Lumber To Replace The Decking On The Equipment Trailer – Budget Line Item #430.374. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Ratify Opening Gaunt Road Yard Waste Recycling Facility on Saturdays From 7 AM to 2 PM Beginning March 28 Until November 21.** Ms. Lyons made a motion to ratify Opening Gaunt Road Yard Waste Recycling Facility on Saturdays From 7 AM to 2 PM Beginning March 28 Until November 21. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Approve \$1,500 Donation To Kettle Creek Environmental Fund - Budget Line Item #460.008.** Mr. Cramer made a motion to approve \$1,500 Donation To Kettle Creek Environmental Fund - Budget Line Item #460.008. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
10. **Approve First Allocation of 2026 To Stroud Township Volunteer Fire Dept. In The Amount of \$30,000.00 - Budget Line Item #411.542.** Ms. Lyons made a motion to approve First Allocation of 2026 To Stroud Township Volunteer Fire Dept. In The Amount of \$30,000.00 - Budget Line Item #411.542. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
11. **Approve First Allocation of 2026 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Bryan Dunlap, Suburban EMS attended the meeting to update the Board. Mr. Cramer made a motion to approve First Allocation of 2026 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
12. **Approve Funding Request By Stroud Region Open Space & Recreation Commission In The Amount Of \$65,267.25 For 75% Of Total Budgeted \$87,023.00 For Park Stewardship And Operations – Payable From E.I.T. Open Space Fund.** Ms. Lyons made a motion to approve Funding Request By Stroud Region Open Space & Recreation Commission In The Amount Of \$65,267.25 For 75% Of Total Budgeted \$87,023.00 For Park Stewardship And Operations – Payable From E.I.T. Open Space Fund. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
13. **Ratify Release of Fire Escrow In The Amount of \$29,074.67 To Delia Marin, 4217 Woodacres Dr, As Recommended By Zoning Officer.** Mr. Cramer made a motion to ratify Release of Fire Escrow In The Amount of \$29,074.67 To Delia Marin, 4217 Woodacres Dr, As Recommended By Zoning Officer. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
14. **Ratify Signing A Maintenance Agreement For The Komatsu WA270-8 Loader At \$6.93 Per Machine Hour For 60 Month Period – Budget Line Item**

#430.370. Ms. Lyons made a motion to ratify Signing A Maintenance Agreement For The Komatsu WA270-8 Loader At \$6.93 Per Machine Hour For 60 Month Period – Budget Line Item #430.370. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

15. Ratify Proposal By Woodland Design Associates, Inc. In The Amount Of \$2,000.00 For Wetland Delineation In Regards To Route 447 Stormwater And Highway Improvements Project. Mr. Cramer made a motion to ratify Proposal By Woodland Design Associates, Inc. In The Amount Of \$2,000.00 For Wetland Delineation In Regards To Route 447 Stormwater And Highway Improvements Project. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

16. Approve Security Release #1 Of \$4,263,440.98 To St. Luke's Health Network, Inc. Per Recommendation of Township Engineer. Ms. Lyons made a motion to approve Security Release #1 Of \$4,263,440.98 To St. Luke's Health Network, Inc. Per Recommendation of Township Engineer. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

17. Approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 6 From 8 AM To 11 AM. Mr. Cramer made a motion to approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 6 From 8 AM To 11 AM. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

18. Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Ralph Harms, 5125 Sunbury Dr. Acknowledged.

Executive Session: Ms. Lyons made a motion to go into executive session at 7:19 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 8:22 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. Mr. Cramer made a motion to move the 4/21/2026 BOS Meeting to 4/22/2026 at 7:00 P.M. due to scheduling conflicts. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to authorize Road Department overtime pay as needed for the Poplar Valley Bridge replacement project. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Lyons made a motion to adjourn the meeting at 8:22 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary