

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
April 30, 2025, at 4:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 4:00 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) Tony Colombo attended the meeting to discuss his project again.

Approve Regular Meeting Minutes: April 15, 2025. Mr. Cramer made a motion to **approve Regular Meeting Minutes from April 15, 2025.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: April 15, 2025 (Hayward Business Park). Ms. Lyons made a motion to **approve Public Hearing Minutes from April 15, 2025 (Hayward Business Park).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$25,804.76. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$25,804.76.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$11,775.28. Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$11,775.28.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Adopt Ordinance No. 2025-2 To Establish Requirements For The Proper Disposal Of Pet Solid Waste To Protect The Environment, Public Health, Safety and Welfare, And to Prescribe Penalties For Failure To Comply.** Ms. Lyons made a motion to **open the Public Hearing at 4:19 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Weitzmann briefly described Ordinance 2025-2. Mr. Cramer made a motion to **enter exhibits T-1 to T-3.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **adopt Ordinance No. 2025-2 To Establish Requirements For The Proper Disposal Of Pet Solid Waste To Protect The Environment, Public Health, Safety and Welfare, And to Prescribe Penalties For Failure To Comply.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Ratify Signing Professional Services Contract With Woodland Design Associates, Inc. For Wetlands Delineation At A Cost of \$3,000.00 Related To Poplar Valley Rd East Bridge & Knights Park Pedestrian Bridge– Budget Line Item #438.314.** Mr. Cramer made a motion to **ratify Signing Professional Services Contract With Woodland Design Associates, Inc. For Wetlands Delineation At A Cost of \$3,000.00 Related To Poplar Valley Rd East Bridge & Knights Park Pedestrian Bridge– Budget Line Item #438.314.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Authorize Signing Of A Letter Of Support And \$7,500.00 Commitment In 2026 To Stroud Region Open Space & Recreation Commission For Their Application To The Department of Community**

and Economic Development's Greenway, Trails and Recreation Program Grant. Ms. Lyons made a motion to authorize Signing Of A Letter Of Support And \$7,500.00 Commitment In 2026 To Stroud Region Open Space & Recreation Commission For Their Application To The Department of Community and Economic Development's Greenway, Trails and Recreation Program Grant. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

3. **Ratify Burning Ban Supported By STVFD Fire Chief Beginning April 28 Until Further Notice.** Mr. Cramer made a motion to ratify Burning Ban Supported By STVFD Fire Chief Beginning April 28 Until Further Notice. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Brodhead Watershed Association's Annual Native Plant Sale Event on May 17 From 9:00-1:00 PM At ForEvergreen Nature Preserve and Brodhead Creek Heritage Center.** Ms. Lyons made a motion to approve Brodhead Watershed Association's Annual Native Plant Sale Event on May 17 From 9:00-1:00 PM At ForEvergreen Nature Preserve and Brodhead Creek Heritage Center. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Purchase Of Two Solar Powered LED Radar Signs 13" Full Matrix Display From Costar's Vendor Radarsign At A Cost of \$7,930.00 – Budget Line Item #433.740.** Mr. Cramer made a motion to approve Purchase Of Two Solar Powered LED Radar Signs 13" Full Matrix Display From Costar's Vendor Radarsign At A Cost of \$7,930.00 – Budget Line Item #433.740. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Payment of \$20,910.00 To That's Gotta Go, LLC Under Spring Cleanup Contract - Budget Line Item #427.365.** Ms. Lyons made a motion to approve Payment of \$20,910.00 To That's Gotta Go, LLC Under Spring Cleanup Contract - Budget Line Item #427.365. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Adopt Resolution No. 2025-37 Authorizing Submission of a \$31,096.35 Grant Through The Redevelopment Authority of the County of Monroe's Demolition Fund Program And Designating an Authorized Signer In Regards to the Imbt Farm Open Space Property Acquired at 1264 Poplar Valley Rd East.** Mr. Cramer made a motion to adopt Resolution No. 2025-37 Authorizing Submission of a \$31,096.35 Grant Through The Redevelopment Authority of the County of Monroe's Demolition Fund Program And Designating an Authorized Signer In Regards to the Imbt Farm Open Space Property Acquired at 1264 Poplar Valley Rd East. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Lyons made a motion to go into executive session at 4:24 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 5:00 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. Lyons made a motion to adjourn the meeting at 5:00 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary