

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
June 3, 2025, 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 none.

Approve Regular Meeting Minutes: May 19, 2025. Mr. Cramer made a motion to **approve Regular Meeting Minutes for May 19, 2025.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$66,676.81. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$66,676.81.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$10,020.13. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$10,020.13.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Ratify Payment of Loan: Wayne Bank – G.O. Bond 2011A: \$627,650.49 (EIT Open Space Fund). Ms. Lyons made a motion to **ratify Payment of Loan: Wayne Bank – G.O. Bond 2011A: \$627,650.49 (EIT Open Space Fund).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve First Allocation of 2025 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Mr. Cramer made a motion to **approve First Allocation of 2025 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.
2. **Ratify Signing Electricity Supply Agreement With Constellation NewEnergy, Inc. At Fixed Rate (\$0.11685/kWh) Starting December 2025 Until May 2027 For PPL And Met Ed Accounts.** Ms. Lyons made a motion to **ratify Signing Electricity Supply Agreement With Constellation NewEnergy, Inc. At Fixed Rate (\$0.11685/kWh) Starting December 2025 Until May 2027 For PPL And Met Ed Accounts.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Discuss Proposal By Martarano Engineering Inc In Regards To Municipal Building Hot Water Heating Improvements.** The Board discussed the proposal and Mr. Cramer made a motion to **sign the service document by Martarano Engineering Inc for the**

replacement of Township's boilers and hot water heating improvements. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Security Release #2 of \$526,217.25 To Budget Stroudsburg, LLC Per Recommendation of Township Engineer.** Ms. Lyons made a motion to **approve Security Release #2 of \$526,217.25 To Budget Stroudsburg, LLC Per Recommendation of Township Engineer.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Wallace Street Road Closure Between Leroy Avenue and Christopher Street Requested By Sean McCracken For Block Party On Saturday, July 5 From 12 PM To 10 PM; Notify Emergency Responders.** Mr. Cramer made a motion to **approve Wallace Street Road Closure Between Leroy Avenue and Christopher Street Requested By Sean McCracken For Block Party On Saturday, July 5 From 12 PM To 10 PM; Notify Emergency Responders.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Purchase Of A Epson SureColor T5170M Large Format Printer In The Amount of \$5,250.38 – Budget Line Item #407.470.** Ms. Lyons made a motion to **approve Purchase Of A Epson SureColor T5170M Large Format Printer In The Amount of \$5,250.38 – Budget Line Item #407.470.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Advertising For Sale IPF 830 MFP Wide Format Printer As-Is On Municibid.** Mr. Cramer made a motion to **approve Advertising For Sale IPF 830 MFP Wide Format Printer As-Is On Municibid.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Daniell Cucci, 148 Arbor way.** Acknowledged.
9. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Sam Tillman, 3266 Greenbrier Dr.** Acknowledged.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:07 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 7:57 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 **amend the agenda to include the purchase of a rough mower for Glen Brook Golf course, the purchase of a split unit AC for the clubhouse restaurant, and a survey for ForEvergreen property.** With that being said, Mr. Cramer made a motion to **authorize a survey of the ForEvergreen property.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **authorize the purchase of a rough mower for Glen Brook Golf course not to exceed \$45,000.00.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **authorize the installation of 2 split unit AC for the club house property at Glen Brook not to exceed \$14,000.00.** 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 8:00 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary