

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
September 1, 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; and Recording Secretary, Janice Willey. Township Solicitor, Todd Weitzmann was absent. Ms. Shukaitis began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) Monroe County Commissioner and Stroud Township resident, David Parker came prepared if there were any residents attending that wanted to speak on the Boise School demolition on North 5th Street. There wasn't anyone attending that wanted to speak on that, however, the Board and Mr. Parker had some interesting history and facts about the property. Resident Dr. Martin commented on the congregating at the Sparkle Carwash that past Friday night. He did not witness it but stated his tenants made him aware. Ms. Shukaitis wanted to note the Community Center for Stroud Recreation is getting ready for a renovation project and to date have raised \$89,000.00 for interior renovations. Thanks in large part to our local Lowes store and other Lowes store contributing as well. She wanted to mention tomorrow (9/2/2026) at Red Robin there will be a 20% "Give Back" for people to dine and that 20% will go to the cause.

Approve Regular Meeting Minutes: August 18, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes of August 18, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: August 18, 2026 (2352 Grey Fox Dr, Dangerous Structure). Ms. Lyons made a motion to **approve Public Hearing Minutes of August 18, 2026 (2352 Grey Fox Dr, Dangerous Structure).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: August 26, 2026. Mr. Cramer made a motion to **approve Workshop Meeting Minutes of August 26, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$38,750.91. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$38,750.91.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$9,241.86. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$9,241.86.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. None From Prior Meetings.

New Business:

1. **Approve Final Payment #2 In The Amount of \$185,867.87 To Asphalt Maintenance Solutions, LLC Towards 2025 Paving Project Per Recommendation Of Public Works Superintendent and PennDOT Municipal Services Representative - Payable From Liquid Fuels Fund.** Ms. Lyons made a motion to **approve Final Payment #2 In The Amount of \$185,867.87 To Asphalt Maintenance Solutions, LLC Towards 2025 Paving Project Per Recommendation Of Public Works Superintendent and PennDOT Municipal Services Representative - Payable From Liquid Fuels Fund.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Second Allocation of 2026 To Stroud Township Volunteer Fire Dept. In The Amount of \$30,000.00 - Budget Line Item #411.542.** Mr. Cramer made a motion to **approve Second Allocation of 2026 To Stroud Township Volunteer Fire Dept. In The Amount of \$30,000.00 - Budget Line Item #411.542.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Quote From Warnick Welding & Fabrication LLC. In The Amount Of \$9,800.00 For Dump Body Rail Repair On The 2014 Mack Tandem Axle Truck – Budget Line Item #430.370.** Ms. Lyons made a motion to **approve Quote From Warnick Welding & Fabrication LLC. In The Amount Of \$9,800.00 For Dump Body Rail Repair On The 2014 Mack Tandem Axle Truck – Budget Line Item #430.370.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Purchase Of A Buffalo KB7 Cyclone Turbine Blower In The Amount Of \$11,372.50 For Glen Brook Golf Course – Payable From The American Rescue Plan Account.** Mr. Cramer made a motion to **approve Purchase Of A Buffalo KB7 Cyclone Turbine Blower In The Amount Of \$11,372.50 For Glen Brook Golf Course – Payable From The American Rescue Plan Account.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Melon's Gift Inc. Dog Show Event September 19, 2026 From 8.00am to 3.00pm With On Site Vendors At Brodhead Creek Park.** Ms. Lyons made a motion to **approve Melon's Gift Inc. Dog Show Event September 19, 2026 From 8.00am to 3.00pm With On Site Vendors At Brodhead Creek Park.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Lands Of RJ Residential, LLC. 1202 Chipperfield Dr. Minor Subdivision – SALDO #2024-03 – Planning Commission Recommendation – Action Deadline: September 18, 2026.** Mr. Cramer made a motion to **reject/deny the**

request by RJ Residential, LLC. 1202 Chipperfield Dr. Minor Subdivision – SALDO #2024-03 based on the letter from Stroud Township Planning Administrator, Marv Walton and Stroud Township Engineer’s letter and lack of response from the applicant’s engineer to satisfy those outstanding engineer’s comments. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

7. **Lands Of Albert R. Trapasso And Dinah Trapasso 574 Bangor Mountain Rd Minor Subdivision – SALDO #2026-02 – Planning Commission Recommendation – Action Deadline: September 14, 2026.** Mr. Cramer made a motion to refer Lands Of Albert R. Trapasso And Dinah Trapasso 574 Bangor Mountain Rd Minor Subdivision – SALDO #2026-02 – back to the Planning Commission for further review as per Stroud Township Planning administrator, Marv Walton’s recommendation.
8. **Discuss The Donation Of AED’s By The Aliver Foundation Located At Township Parks, Take Action If Needed.** No action taken.
9. **Approve Partial Payment #20 In The Amount of \$1,764.66 To American Engineers Group For Engineering Services From July 26, 2026 To August 28, 2026 Towards Croasdale Road Bridge Replacement Project – Budget Line Item #439.670.** Ms. Lyons made a motion to approve Partial Payment #20 In The Amount of \$1,764.66 To American Engineers Group For Engineering Services From July 26, 2026 To August 28, 2026 Towards Croasdale Road Bridge Replacement Project – Budget Line Item #439.670. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:28 P.M. to discuss litigation, real property, personnel and security matters. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 8:12 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 no motions.

There being no further business, Ms. Lyons made a motion to adjourn the meeting at 8:12P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary