TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

October 20, 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.

Public Comments: (Non-Agenda Items) No Public Comments.

Approve Regular Meeting Minutes: October 6, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes for October 6, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: $115,454.42. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of $115,454.42.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: $6,809.20. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of $6,809.20.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Mr. Fylstra read the report aloud. Ms. Lyons made a motion to **approve the Treasurer's Report for the month of September.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Manager's Report: Mr. Fylstra said the construction on the cart barn at the golf course has begun and 90% completed. The interior on the Gaunt Road building is now being worked on. Our crew dug and ran the conduit for the underground electrical service and it passed inspection today. BCRA was there and tested the lines and that passed as well. He met with PennDOT and H&K Contractor for an initial utility coordination meeting for the Reconstruction I-80 Project. He stated he has attended multiple SARP Budget and Funding meetings. We met a few times with the new permitting program company TRAISR. They have completed the initial setup and migrated the data over. It is moving along nicely. The 2026 paving project has wrapped up and we are getting our plan ready for 2027. He attended the Act 167 Storm Water Planning meeting along with Josh Cramer, Ms. Lyons and Mr. McDermott.

Public Works Dept. Report: Mr. Fylstra read from Josh Cramer's report, the crew finished shoulder work on the newly paved roads. Maintenance was done on the Albertson Park gazebo and the crew continues to do park maintenance. They

completed the parking lot at the Crawford property. Fall Leaf Collection has begun. They are doing trench work for the electric for the new maintenance building at Gaunt Road. The Mack tandem has been sent out for repair due to rust damage o the frame. They started cleaning out the Tannery building at Gaunt Road, a shipping container was delivered for storing items and preparing it for Demolition. And always working on "Request for Action" slips.

Solicitor's Report: Mr. Weitzmann stated we do have a proposed settlement statement for the Coslar Conservation Easement closing. We need to check with the Coslar's to see when is good for them and have a check ready from the Township.

Engineer's Report: Mr. McDermott gave an updated on open projects and plan reviews.

Police Report: Captain Raymond reported for the Police Department. He summarized the monthly report. He touched on a few key points, and asked the Board if there were any questions. There were no questions. He mentioned on Halloween weekend they will extra officer

Fire Department Report: Brian McCartney summarized the Fire Department report. Their donation mailers are out. He said they were getting ready for some upcoming events, such as Breakfast with Santa. And he's researching more grant options for the projects at the Arlington Firehouse.

Old Business:

1. **Lands of Heinz Huber And Ourania Huber, 1110 Crestview Dr Minor Subdivision – SALDO #2026-03 – Rescind Motion To Deny And Motion To Refer Back To Township Planning Commission.** Ms. Shukaitis explained there was supposedly a request for extension made however it was not received or seen before this meeting. Mr. Cramer made a motion to **rescind the Motion To Deny the application of Heinz Huber And Ourania Huber, 1110 Crestview Dr Minor Subdivision and to Refer Back To Township Planning Commission and note the time waiver extension through 12/2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve For Sale: 1969 John Deere 570-A Grader, Onan Techstar 33 Trailer Mounted Generator, 2- Wacker Jumping Jack Compactors and Duracraft Row Boat On Municibid.** Ms. Lyons made a motion to **approve For Sale: 1969 John Deere 570-A Grader, Onan Techstar 33 Trailer Mounted Generator, 2-Wacker Jumping Jack Compactors and Duracraft Row Boat On Municibid.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve 2027 Stroud Area Regional Police Dept. Budget In The Amount of $13,068,265.00 Including Township Contribution of $5,572,542.00.** Mr. Cramer made a motion to **approve 2027 Stroud Area Regional Police Dept.**

Budget In The Amount of $13,068,265.00 Including Township Contribution of $5,572,542.00. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Letter Of Support For Middle Smithfield Township Emergency Management Coordinators LSA Grant Application To Fund P25 Capable Radios For Local Emergency Management Coordinators.** Ms. Lyons made a motion to **approve Letter Of Support For Middle Smithfield Township Emergency Management Coordinators LSA Grant Application To Fund P25 Capable Radios For Local Emergency Management Coordinators.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Riparian Buffer Waiver Application By LTS Homes, LLC / Marvin Castillo & Dorothy Q. Aguila, Penn Estates Lot 197/Section A – Lakeside Dr Tax ID #17.15A.2.201 Per Recommendation And Conditions In Township Engineers (Reilly Assoc.) Letter Dated September 18, 2026.** Mr. Cramer made a motion to **approve Riparian Buffer Waiver Application By LTS Homes, LLC / Marvin Castillo & Dorothy Q. Aguila, Penn Estates Lot 197/Section A – Lakeside Dr Tax ID #17.15A.2.201 Per Recommendation And Conditions In Township Engineers (Reilly Assoc.) Letter Dated September 18, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons confirmed with Mr. McDermott there are conditions on this plan correct? He said yes.

5. **Approve Riparian Buffer Waiver Application By Blue Mountain Lakes / Pennsylvania American Water, Tax ID #17.112407 Per Recommendation And Conditions In Alternate Township Engineers (UTRS) Letter Dated October 7, 2026.** Ms. Lyons made a motion to **approve Riparian Buffer Waiver Application By Blue Mountain Lakes / Pennsylvania American Water, Tax ID #17.112407 Per Recommendation And Conditions In Alternate Township Engineers (UTRS) Letter Dated October 7, 2026.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Payment In The Amount Of $525,736.00 To M&J Excavation, Inc. For 2026 Paving Project Per Recommendations By Public Works Superintendent and PennDOT Municipal Services Representative – Payable From Liquid Fuels Fund.** Mr. Cramer made a motion to **approve Payment In The Amount Of $525,736.00 To M&J Excavation, Inc. For 2026 Paving Project Per Recommendations By Public Works Superintendent and PennDOT Municipal Services Representative – Payable From Liquid Fuels Fund.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

7. **Adopt Resolution 2026-44 Disclaiming Any Public Right, Title, Or Interest In Frederick Avenue, An Unopened Street Shown On Recorded Subdivision Plans, And Authoring A Recordable Disclaimer.** Ms. Lyons made a motion to **adopt Resolution 2026-44 Disclaiming Any Public Right, Title, Or Interest In**

Frederick Avenue, An Unopened Street Shown On Recorded Subdivision Plans, And Authoring A Recordable Disclaimer. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Emily Schwartz, 624 Metzgar Rd.** Acknowledged.

9. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Michael Charney, 1919 Laural St.** Acknowledged.

10. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Connie Henley, 1132 Conwell St.** Acknowledged.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:24 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 7:43 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, Mr. Cramer made a motion to **adjourn the meeting at 7:43 ½ P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary