TOWNSHIP OF STROUD BOARD OF SUPERVISORS MEETING MINUTES

SPECIAL MEETING, April 20, 2023, 3:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:00 P.M. and was conducted for an in-person meeting of the Board. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) There were none.

New Business:

- Opening and Reading of Quarry Stone and Road Construction Material Bids to be Awarded at Regular Meeting on May 2, 2023. Two bids were received from Heidelberg Materials Northeast LLC and Eureka Stone Quarry, Inc. Mr. Eppley read them aloud. Ms. Shukaitis made a motion to <u>table the bids for review until 5/2/2023 Regular meeting</u>. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 2. Other Business By Board Members and/or Manager For Discussion; Take Action if in Order. No other business to discuss.

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

Respectfully Submitted, Janice Willey Administrative and Recording Secretary