TOWNSHIP OF STROUD BOARD OF SUPERVISORS WORKSHOP MINUTES

Workshop, April 17, 2023, 1:00 P.M.

Stroud Township Board of Supervisors' workshop was called to order by Chairwoman & Secretary, Christine A. Wilkins at 1:00 P.M. Also present 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. (On April 12, 2023 a public notice was posted in the Pocono Record). Mrs. Wilkins began the Workshop with the Pledge of Allegiance.

<u>Public Comments</u>: (Non-Agenda Items) There were none,

- Discuss Engineering Services for Lessig Lane Bridge Replacement Project.
 The Board of Supervisors discussed the project with Vijay Gupta, Ph.D., PE,
 President/Chief Executive Officer, Andrew Parker, Vice President/Director of
 Environmental Services, and Brent Basom, PE, Executive Vice President from
 AEG, American Engineers Group. Mr. Eppley took them on site as well.
- 2. Other Business by Board Members and/or Manager For Discussion. Mrs. Wilkins brought up a letter she received regarding May being National Lawn Tennis Month and requesting the Board acknowledge it.

Executive Session: Nothing to discuss.

There being no further business, Ms. Shukaitis made a motion to <u>adjourn the meeting at</u> <u>2:10 P.M.</u> Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary