

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
JANUARY 4, 2021**

The meeting was called to order by Chairman Lindy Platz at approximately 9:30 AM, the Pledge of Allegiance was said at the Organization Meeting.

Present: Supervisors Clay Brocious, Chuck McConnell, and Lindy Platz; Zoning Administrator Tiffany Kramer and Roadmaster Ray Branthoover.

***COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA*** – None

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

**The MINUTES from 12/22/2020 meeting; and  
The PAYROLLS ending 12/26/20 and 01/02/2021.**

Motion by C. McConnell, second by C. Brocious to approve the Consent Agenda, motion carried (3-0).

***RESOLUTIONS/ORDINANCES/AGREEMENTS*** – None

***OLD BUSINESS*** – None

***NEW BUSINESS***

- Motion by L. Platz, second by C. McConnell to approve hosting the June ECATO meeting, motion carried (3-0).
- Discussion on Gudgeonville Road breaking up. Will have Ashley Porter look at it to get his opinion on why it is happening. Also need to ask him about the ADA compliance evaluation.

***NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS MORNING'S AGENDA***

- C. Brocious mentioned that the website needs at least the minutes updated. L. Platz explained that maintaining websites is not one of her strong suits. Discussion on talking to the COG or Tiffany's father about revamping the site.
- L. Platz stated that a virtual meeting will be setup with PennVest, DEP, Ashley Porter and the Supervisors.

***NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS MORNING - None***

***NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS MORNING***

- L. Platz asked Ray about the doorbell. It slipped his mind. Either he or Tiffany will get one.

***ADJOURNMENT***

Motion by L. Platz, second by C. McConnell to adjourn meeting at 9:54 AM, motion carried (3-0).

Respectfully submitted.

Lindy Platz  
Secretary