

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
JANUARY 26, 2021**

The meeting was called to order by Chairman Lindy Platz at approximately 4:00PM, the Pledge of Allegiance was recited at the Conditional Use hearing held immediately before this meeting.

Present: Supervisors Lindy Platz, Chuck McConnell, and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover and guests Jim Mattson, Eric & Meghan Podgers and Theresa Shaner.

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

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

- The MEETING MINUTES from 01/04/21;**
- The INVOICES from 12/23/20 through 01/26/21;**
- The PAYROLLS ending 01/09/21, 01/16/21 and 01/22/21;**
- The TREASURER'S REPORT dated 12/31/20**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Motion by Chuck McConnell, second by C. Brocious to approve Resolution #21-01 – Application for PENNVEST Financial Assistance, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to approve Resolution #21-02 – Disposition of Tax Records, motion carried (3-0)

**OLD BUSINESS**

- C. Brocious asked when the Gudgeonville Rd meeting will be rescheduled. It is on hold due to the weather. C. McConnell said he talked with Pat Traut at Lindy Paving and Pat said they would take care of whatever needed fixed.
- C. McConnell brought up the restrooms at Lake Erie Community Park again. He thinks they should be locked in the winter due to vandalization. Ray Branthoover said he would check them every day and see how it goes for the time being.

**NEW BUSINESS**

- Motion by C. McConnell, second by C. Brocious to approve Conditional Use Application #2040-A for Eric & Meghan Podgers, Erie Co. Index #24-001-00130-007.0. The Podgers wish to use the building they own as a Bed & Breakfast. The conditions are set forth in section 200-30 of the code: No more than four guest rooms and one off-street parking space for each guest room shall be required. Motion carried (3-0)
- Motion by L. Platz, second by C. Brocious to approve the PennVEST Letter of Responsibility and Review Consideration, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to approve the request for \$1,500 request from A.F. Dobler Hose & Ladder to help pay for snow plowing, motion carried (3-0)
- Discussion on setting up a meeting with the fire departments regarding their Pre-Plans with the County. L. Platz is to coordinate the meeting.
- Motion by L. Platz, second by C. Brocious to approve the purchase of a new computer for the Roadmaster due to the old one crashing from Techworx, LLC at a cost of \$835.97, motion carried (3-0)
- Discussion on the quote from TechWorx, LLC for moving files from the server to the Cloud for remote access. The cost would be about \$2,124 and then \$176.96 per month. C. Brocious made a motion to table the quote as he would like to get a quote from another company for comparison, second by C. McConnell, motion carried (3-0)
- Park Maintenance asked if he could get the same boot allowance that the road crew received. It was discussed that the road crew needed boots for high water situations. Motion by C. Brocious, second by L. Platz to deny the request, motion carried (3-0)
- Discussion on disbanding the LECP Steering Committee. L. Platz stated that the committee was formed

when the Township took over the park to help with ideas on the master site plan, activities, and the new pavilion. Being that there are no projects being planned any time soon and no meetings have been held for quite some time, it was decided the committee is no longer needed. Motion by C. McConnell, second by C. Brocius to disband the committee, motion carried (3-0)

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

- C. Brocius asked about Lindy Paving using Drury Rd as a staging area for their Route 18 project. There was discussion on them "re-borrowing" gravel as well.
- C. Brocius also asked why the speed humps are still up at the park. Ray replied that they are difficult to remove so they just lift the plow when they go over them for snow removal.

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

***NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS AFTERNOON - None***

***ADJOURNMENT***

Motion by C. McConnell, second by C. Brocius to adjourn meeting at 4:40 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz  
Secretary