

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
FEBRUARY 9, 2021**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 7:00 PM. Present: Supervisors Lindy Platz, Chuck McConnell and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover, Dennis Olesnanik, Donald & Theresa Shaner and Jack Reinhardt.

COMMENTS FROM THE FLOOR REGARDING THIS EVENING'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 01/26/21,
The INVOICES from 01/27/21 through 02/09/21; and
The PAYROLLS ending 01/29/21 and 02/05/21.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

The comparable Cloud hosting quote from Networking Technologies is not back yet.

NEW BUSINESS

Motion by C. Brocious, second by C. McConnell to table the request from A.F. Dobler Hose for reimbursement of dumpster charges used in the house burning until we find out more information. Motion carried (3-0).

Motion by C. Brocious, second by L. Platz to approve the quote from Erie Multimedia / Erie Area COG for website development, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to table the quote from Whitetail Electronics for cameras at the Township Building. Would like it to be requested taking the garage cameras off. Motion carried (3-0).

Motion by L. Platz, second by C. McConnell to approve the letter Sandy Anderson wrote to send to sponsors for Music in the Park, motion carried (3-0).

Discussion on putting a post out on Facebook and/or advertising for a new Water & Sewer Authority member to replace Guy McDonald.

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA

C. Brocious asked how the restrooms have been down at the park. Ray said they have been fine. Discussion on removing garbage cans and leaving just one at the maintenance garage.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

R. Branthoover said the sweeper truck fires up, just needs jumped. It suctions well but the compressor seizes when it gets hot. Motion by L. Platz, second by C. McConnell to advertise it to sell on Municibid. Motion carried (3-0).

T. Kramer discussed a property on North Creek Road that the owner wants rezoned.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

Dennis Olesnanik asked about recycling glass. L. Platz told him about the glass recycling container now at the West County Paramedics Building.

The Shaners asked about the Westgate Storm Sewer project. L. Platz said that the application has been submitted

to PennVest and we are just waiting to see if we are approved for the loan.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn the meeting at 7:38 PM, motion carried (3-0).

Respectfully submitted,

Lindy L. Platz

Lindy L. Platz, Secretary