

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

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 7:00PM.

Present: Supervisors Lindy Platz, Chuck McConnell, and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover and guests Theresa Shaner, Jack Reinhardt, Sandy Anderson, Ed Kupetz and Dennis Olesnanik.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 02/23/21;**
- The INVOICES from 02/24/21 through 03/09/21;**
- The PAYROLLS ending 02/27/21 and 03/06/21;**
- The TREASURER’S REPORT dated 02/28/21**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- Motion by L. Platz, second by C. Brocious to approve the TechWorx quote for setting up cloud hosting, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to bid on the Shaver post driver on Municibid not to exceed \$1,750 including the buyers fee, motion carried (3-0)
- Motion by L. Platz, second by C. McConnell to reject the quote from Hercules LED for the Township building lighting cost saving analysis, motion carried (3-0)

NEW BUSINESS

- Motion by C. Brocious, second by C. McConnell to advertise for the park maintenance position due to the resignation of Keith Rosenburg, motion carried (3-0)

ENGINEER’S REPORT

Ashley Porter reported that the PennVest loan has been approved. The contractor, XL Excavating has agreed to a 90-day extension for their pricing. He also mentioned that the solar farm has withdrawn their submittal and has hired another engineering firm. Ashley is to meet with them.

COMMENTS FROM THE SUPERVISORS

C. Brocious asked Ray if the road at LECP was fixed ok, which he confirmed. He also asked if salt has been delivered which it has, and he also inquired about monthly newsletters.

C. McConnell asked if the electrician has been in to finish the garage, Ray confirmed he is done.

COMMENTS FROM THE STAFF

- R. Branthoover said the road crew is working on a ditch line on Elk Park by BC Fabricators, Townline road has been graded and there was a catch basin collapse in Westgate.
- T. Kramer mentioned that she has a few more projects coming in, she has bluff meetings scheduled and the park pavilion rentals are doing well. She also mentioned that she stopped at the school and talked to the head of the National Honor Society about community service hours for the students.

PUBLIC COMMENT

- Sandy Anderson gave an update on Music in the Park. She has 10 weeks scheduled with \$2850 in donations confirmed. Chestnut Place/Creamland is a new sponsor. She also met with the Erie

Philharmonic who is interested in performing a concert.

- Ed Kupetz asked questions about the solar farm that is expected to go in on Route 20 on the Troyer property. Ashley Porter answered many of his questions.
- Jack Reinhardt mentioned that Fairplain Road is becoming a dumpsite for old tv's, mattresses, etc.

AT 7:45 P.M. THE SUPERVISORS WENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF LITIGATION.

The Supervisors returned to the regular meeting at 8:05 p.m.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocius to adjourn meeting at 8:07 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz
Secretary