

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
May 11, 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, Engineer Ashley Porter and guests Wilbur Nass, Jack Reinhardt and Theresa Shaner.

**PUBLIC COMMENT ON THE AGENDA** – Mr. Nass had some questions regarding agenda items. Chairman Platz said that those items will be addressed in the order they are on the agenda.

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

**The SUPERVISOR’S MINUTES from 04/27/21;**

**The INVOICES from 04/28/21 through 04/13/21;**

**The PAYROLLS ending 03/27/21, 04/03/21 and 04/10/21;**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by C. McConnell, second by C. Brocious to approve Ordinance #2021-01 Pennvest – An ordinance increasing the indebtedness of Girard Township, Erie County by the issue of a general obligation note in the amount of \$441,000 for the purpose of financing construction improvements to the storm sewer facilities on Westgate Drive. (the entire ordinance is on file for viewing), motion carried (3-0)

Motion by L. Platz, second by C. Brocious to approve Resolution 21-03 Pennvest Debt Obligation – Declaration of official intent to reimburse General Funds used to construct improvements to the stormwater facilities on Westgate Dive with funds received from the Pennsylvania Infrastructure Investment Authority (Pennvest), motion carried (3-0)

**OLD BUSINESS**

Motion by L. Platz, second by C. McConnell to hold off on the doing any work on the Ethel Drive stormwater issue until we receive the American Rescue Plan monies. The cost of the project was estimated at \$18,902, motion carried (3-0)

**NEW BUSINESS**

Motion by C. McConnell, second by C. Brocious to award the Westgate Drive Storm Sewer project to XL Excavating, Inc. for the Base bid, Bid Alternate 1, Bid Alternate 2, and Bid Alternate 3 in the total amount of \$379,100, motion carried (3-0)

Motion by C. Brocious, second by C. McConnell to authorize the Board Chairperson to sign the Notice of Award to XL Excavating, Inc. and the Agreement form, motion carried (3-0)

Motion by C. Brocious, second by C. McConnell to authorize an agreement with Porter Consulting Engineers, P.C. for the construction phase engineering services for the Westgate Storm Sewer project in the total amount of \$18,900, motion carried (3-0)

Motion by C. Brocious, second by C. McConnell to authorize the Board Chairperson to sign the agreement with Porter Consulting Engineers, P.C. for the Westgate Storm Sewer Project, motion carried (3-0)

Motion by L. Platz, second by C. McConnell to authorize an agreement with Knox McLaughlin Gornall & Sennett to provide legal services for the Westgate Storm Sewer project not to exceed \$7,500, motion carried (3-0)

Motion by C. McConnell, second by C. Brocious to authorize the Board Chairperson to sign the agreement with

Knox McLaughlin Gornall & Sennett for the Westgate Storm Sewer Project, motion carried (3-0)

Motion by C. McConnell, second by C. Brocius for final approval, minor subdivision by Norman Murphy, Erie Co. Index #24-022-099.0-009.04, motion carried (3-0)

Motion by C. McConnell, second by C. Brocius to advertise for bids on leasing out the Lexington Road property for five years, motion carried (3-0)

Discussion of CDBG surveys on Bateman Road. Chuck and Tiffany will survey the residents.

***ENGINEER'S REPORT***

Ashley Porter was in attendance. He is to call Jack Clark for an update on his sewer project. L. Platz told him that Mr. Clark needs to let Lake City Sewer Authority know what kind of flow meter he is using so they can approve it.

***COMMENTS FROM THE SUPERVISORS***

L. Platz mentioned that the Tax Collection Committee approved the extension of filing of local taxes until May 10, 2021.

C. Brocius reminded the Roadmaster that when they are ditching to take Mr. Fliegel on West Road some dirt for his property. Clay also reminded him to take Mr. Fliegel's address off the spraying contract.

***COMMENTS FROM THE STAFF***

T. Kramer said that Bob Maxon from the Garden Club wants to use a small piece of fence we have at the park to put around a flower bed. He needs help with digging the holes for the posts. Chuck or Ray are going to dig them.

***PUBLIC COMMENT***

Robin Vanicek asked questions regarding Gudgeonville Road and CDBG.

***ADJOURNMENT***

Motion by C. McConnell, second by L. Platz to adjourn meeting at 7:52 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz  
Secretary