GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING April 27, 2021

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 4:00PM.

Present: Supervisors Lindy Platz, and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover and guests Theresa Shaner, Jack Reinhardt, David Evanoff, Ken Palmer and Nora Platz. Supervisor Chuck McConnell was not present.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES: . The MEETING MINUTES from 04/13/21; The INVOICES from 04/14/21 through 04/27/21; The PAYROLLS ending 04/17/21 and 04/24/21;

Motion by C. Brocious, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS - None

NEW BUSINESS

- Motion by C. Brocious, second by L. Platz to authorize advertising for road bids: 14,017 SY Single and 35,881 Double Sealcoat and 1,513T Superpave, motion carried (2-0)
- Motion by L. Platz, second by C. Brocious to hire Ray Penkalski as the part-time park maintenance person at \$14.50 per hour, motion carried (2-0)
- Motion by C. Brocious, second by L. Platz to approve the DEP Consent Decree regarding sewage issues that includes a civil penalty of \$10,000 and authorize the Chair to sign it, motion carried (2-0)

COMMENTS FROM THE SUPERVISORS - None

COMMENTS FROM THE STAFF

- R. Branthoover stated that they have been doing clean-up at the park. He said that Bev Turner Patterson from the Elk Valley Garden Club wants us to deliver mulch to the park. Lindy said she would call the President to confirm. Ray also mentioned damage to the Gudgeonville Bridge where sections may need replaced. Clay reminded him to get quotes for spider spraying at the park.
- T. Kramer said that she has received a call from Andrea Machinski in Lakeside Village that a tree fell on the park property which her trailer is on. It was decided to talk with our solicitor about this issue.

PUBLIC COMMENT

• Theresa Shaner asked when the closing was on the Westgate Sewer Project. L. Platz stated believes it is the end of May.

ADJOURNMENT

Motion by C. Brocious, second by L. Platz to adjourn meeting at 4:29 PM, motion carried (2-0).

Respectfully submitted.

Lindy Platz Secretary