

**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 05/11/21;**

**The PAYROLLS ending 05/01/21 and 05/08/21;**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by C. Brocious, second by L. Platz to approve the Erie County Landbank Intergovernmental Cooperation Agreement, motion carried (3-0)

Motion by C. Brocious, second by C. McConnell to approve Resolution 21-04 Erie County Landbank which approves the intergovernmental cooperation agreement between the Erie County Landbank, Girard Township and the Girard School District, motion carried (3-0)

Motion by L. Platz, second by C. Brocious to approve Resolution 21-05 Pennvest Obligation Note. This allows any of the three Supervisors to receive payment on behalf of Girard Township and are further authorized to prepare, verify and execute any and all Funding Documents in connection with the PENNVEST loan, motion carried (3-0)

**OLD BUSINESS**

L. Platz brought up the leasing of the property on Lexington Road. She received information from a PSATS member that the property would have to be taken out of tax-exempt status for us to lease it. She is going to check with our Solicitor to see if this is correct.

L. Platz asked if all the CDBG surveys of residents on Bateman Road is complete. T. Kramer said that 3 out of the 4 residents returned the survey. She was going to reach out to them again.

**NEW BUSINESS**

Motion by L. Platz, second by C. Brocious to award the 2021 Seal Coating contract for 14,017 SY Single Seal at \$18,180.05 and 35,881 SY Double Seal at \$85,504.42 to Russell Standard, motion carried (3-0). Road to be seal coated are Birchdale, Sunlake, Gudgeonville and Teller.

Motion by C. Brocious, second by C. McConnell to award the 2021 Paving contract for 1,513 tons of Superpave on various road to Lindy Paving for a cost of \$139,801.20, motion carried (3-0). Road to be paved are Pin Oak, Persimmon, 2000’ of W Middle and possibly a section of Cole Spring.

Motion by C. McConnell, second by C. Brocious to hire Mike Segal as a full-time road crew worker at \$18 per hour with a start date of May 24, 2021, motion carried (3-0).

**ENGINEER’S REPORT**

Ashley Porter was in attendance. He said the Westgate contractor is ordering materials and he will setup a

preconstruction meeting with them. Jack Clark has started installing sewer lines at Country Gardens and Ashley said he talked with Mr. Clark about the bulk water agreement. Ashley also mentioned that he talked with the solar farm people.

***COMMENTS FROM THE SUPERVISORS***

C. Brocius mentioned that Dobler Hose is hosting the Special Party for Special People this year on June 26<sup>th</sup> from 2pm-9pm. They would like to borrow a culvert pipe for the day for their kids play area.

L. Platz mentioned that the glass recycling container that was at the West County Communications building has been moved to Madeline's Restaurant.

***COMMENTS FROM THE STAFF***

T. Kramer stated that the house on North Creek Road that was in disrepair is being demolished.

Roadmaster Ray Branthoover was not in attendance but he gave a list of projects they are working on: the pipe is in and here for Gudgeonville Road from Seneca Mineral; Jeff Ferrick asked that we hold off on getting the mini excavator until he has the road saw cut; mowing has started for the year; he is meeting with Pat Traut at the Pittsburgh Avenue plant about the 2A millings they are going to give us for Gudgeonville and the new park maintenance person is doing well so far. Tiffany mentioned that she met with him and explained to him not to mow the bluff. She also gave him a book on plantings with deep roots to help with erosion.

***PUBLIC COMMENT***

Wilbur Nass suggested that we get people from the Township to help with clean-up at Lake Erie Community Park. L. Platz is to talk with the Solicitor to see if that is something we can do.

***ADJOURNMENT***

Motion by C. McConnell, second by L. Platz to adjourn meeting at 7:37 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz  
Secretary