

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
May 25, 2021**

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

Present: Supervisors Lindy Platz, Chuck McConnell, and Clay Brocious; Zoning Administrator Tiffany Kramer, and guests Theresa Shaner, Jack Reinhardt and Ray Penkalski.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The SUPERVISOR'S MINUTES from 05/11/21

(with change to tube for Special Party is for an obstacle course not a driveway)

The INVOICES from 05/12/21 through 05/25/21;

The PAYROLLS ending 05/15/21 and 05/22/21;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS - None

NEW BUSINESS

Discussion of LECP West Park. Ray Penkalski, Park Maintenance gave an update on projects that he was working on. He mentioned the drains were plugged in the restroom and he would like to purchase a leaf blower. There was discussion on keeping the volleyball court and it was decided to have it filled with sand and put up the net. L. Platz asked about the swing set and purchasing other play equipment. Ray is going to paint the swing set and we will hold off on the new equipment right now except for swings.

Motion by L. Platz, second by C. Brocious to purchase (3) new swings at \$210 each, motion carried (3-0)

COMMENTS FROM THE SUPERVISORS

L. Platz mentioned that we are hosting the Chamber luncheon on Wednesday, May 26th at Noon at the park.

C. Brocious received a call asking if a farmer's market could be set up at the park. It was decided that the Solicitor should be asked if there are any regulations we would need to follow.

COMMENTS FROM THE STAFF

The Roadmaster was not in attendance but reported that Gudgeonville has had the tubes replaced from Franklin Center to Bateman. They used 460' of pipe in 2 ½ to 3 days and estimate the entire road completed in 2-3 weeks.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 4:30 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary