

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
June 8, 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 Theresa Shaner, Jim Mattson, Nora Platz, Sandy Anderson, James Urso, Foster & Helen Nickle and Dennis Olesnanik.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The INVOICES from 05/26/21 through 06/08/21;

The PAYROLLS ending 05/29/21 and 06/05/21;

The TREASURER'S REPORT dated 05/31/21.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by C. McConnell to approve the Girard Township/Girard School District Intergovernmental Cooperation Agreement with Erie County Landbank, motion carried (3-0)

Motion by C. Brocious, second by L. Platz to approve Resolution #21-06 Consent Decree with PA DEP, motion carried (3-0)

OLD BUSINESS

Discussion on the use of CDBG funds. We have not received any more surveys back from the residents of Bateman Road. It was decided to ask Joe Berdis from County if he thought sidewalks on Westgate would be a good project.

NEW BUSINESS

Motion by C. Brocious, second by C. McConnell to accept the resignation of Ray Branthoover as of June 7, 2021, motion carried (30)

Motion by C. Brocious, second by L. Platz to appoint Jeff Ferrick as the new Roadmaster, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to accept the resignation of Park Maintenance worker Ray Penkalski with his last day of work being June 12, 2021, motion carried (3-0)

ENGINEER'S REPORT

Ashley Porter was in attendance. He reported that the notice to proceed was given to the Contractor for the Westgate Drive project. The Contractor is responsible to locate and move utilities. The pipe is scheduled for delivery anytime, but the manholes are backordered. They will start once they get a delivery date.

He also mentioned that Country Gardens is progressing with the water line installation. He is reviewing the agreement with Lake City Borough and will attend their next meeting.

COMMENTS FROM THE SUPERVISORS

C. Brocious mentioned that Gudgeonville pipe installation should be done in a couple weeks.

C. McConnell stated that the gentleman who owns the R/C racing shop on Lexington was in attendance. Various questions were asked of him about his business. He said his property is Zoned A1 but is grandfathered in as C1. L. Platz stated that she would like to see this in writing somewhere and that he will probably have to attend a Zoning Hearing Board for non-conforming business, but we will check into it and get back to him.

COMMENTS FROM THE STAFF

T. Kramer said that the Sheldon's property on Lexington was visited by DEP and they were issued an order to repair their septic problem within 30 days.

PUBLIC COMMENT

Foster and Helen Nickle of Chestnut Drive were concerned that a neighbor is building cottages and running an AirBnB. L. Platz told them that our Zoning Administrator has visited the property many times and that there had been no permit issued for any type of cottages.

Sandy Anderson gave an income and expense report the Supervisors for Music in the Park where she made a \$634 profit for the park. She mentioned that there will be food trucks, ice cream and a lemonade stand this year. The Supervisors thanked her for her work in organizing the event.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 7:45 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary