

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
July 13, 2021**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 7:00PM.

Present: Supervisors Lindy Platz, and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick, Solicitor Christine McClure and guests Theresa Shaner, Jim Mattson and Andrew Pennock

***PUBLIC COMMENT ON THE AGENDA*** – None

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

**The INVOICES from 06/23/21 through 07/13/21;**

**The PAYROLLS ending 06/26/21, 07/03/21 and 07/10/21;**

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS - None***

***OLD BUSINESS***

Ethel Drive stormwater project: need to get easements signed and Jeff Ferrick is to check quoted prices to see if changes need to made.

Website – L. Platz sent the minutes to the webmaster to have him put them on so the website can be up and running soon.

***NEW BUSINESS***

C. Brocious made a motion, seconded by L. Platz to approve the Secretary/Treasurer and Zoning Administrator attending the PA Association of Municipal Administrators Conference August 8<sup>th</sup>-11<sup>th</sup> in Gettysburg. Registration fee is \$325 for Lindy – Tiffany received a first-time attendee grant – plus hotel rooms at \$156.51 per room per night. Motion carried (2-0)

***SOLICITOR'S REPORT***

Christine McClure had nothing to report. L. Platz asked about the Ordinances that need updated and where she was on them being that there are issues such as tiny houses and solar farms that need addressed. Ms. McClure said that she will diligently work on them.

***ENGINEER'S REPORT***

Ashley Porter was not in attendance but gave a report: National Fuel was to finish relocating the lines today in Westgate. The goal is to start construction tomorrow. As for Country Gardens, he doesn't believe Lake City Borough wants him to connect to their water.

***COMMENTS FROM THE SUPERVISORS***

C. Brocious mentioned that we are having another attorney from the Knox Law Firm look at our employee handbook; he also stated that Pilewski Plumbing ordered parts for the urinal at the park and it will take a week to come in and also that he will be out of town this weekend.

L. Platz mentioned that we will be hosting the Erie County Association of Township Officials meeting at the park on Thursday, July 29<sup>th</sup> at 6:00 p.m.

***COMMENTS FROM THE STAFF***

J. Ferrick reported that the park pickup truck is due for inspection in August and it needs some work; the overhead fans in the back garage spark when turned on; need to purchase two steel wheels for the loader because they need to keep pumping them with air and Lindy Paving will start paving roads in about two weeks. They roadcrew has been taking care of issues on Gudgeonville and trimming trees to get ready for paving.

T. Kramer reported that the park rentals keep filling up, she hasn't heard from anyone in Weller's Beach, she has a Coastal Zone meeting at Erie County Planning and she is attending a PA Association of Zoning Officials class on October 21<sup>st</sup>.

***PUBLIC COMMENT***

Emergency Management Coordinator Andrew Pennock was in attendance. He mentioned that the Declaration of Emergency from the Governor has expired.

Theresa Shaner mentioned that the swings at the park are really high. She also asked about the health of Supervisor McConnell since he has been absent from meetings.

***ADJOURNMENT***

Motion by C. Brocius, second by L. Platz to adjourn meeting at 7:51 PM, motion carried (2-0).

Respectfully submitted.

Lindy Platz, Secretary