

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF SPECIAL MEETING MEETING
AUGUST 12, 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 Jeff Ferrick, Jim Mattson and Jeff Gadley.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The SUPERVISORS MEETING MINUTES from 06/22/21 and 07/13/21;

The TREASURER'S REPORT dated 06/30/21;

The INVOICES from 07/14/21 through 08/12/21;

The PAYROLLS ending 07/17/21, 07/24/21, 07/31/21 and 08/07/21

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution #21-07 2021 County Aid Applications, motion carried (2-0)

Motion by L. Platz, second by C. Brocious to approve Resolution #21-08 EACOG 2021 Audit, motion carried (2-0).

OLD BUSINESS

Ethel Drive stormwater project: PA One Call was done, the roadcrew is shooting grades, the easements need done and updated prices.

Website – Lisa Vallimont is going to come in and show Tiffany how to put the minutes on the old site until the new one is up and running.

A letter was received from Nikol Lybrook and Charles Cook of 4560 Williams Road asking for a traffic study be completed to lower the speed limit on their road. Motion by C. Brocious, second by L. Platz to have our Engineer conduct his study, motion carried (2-0).

NEW BUSINESS

Motion by L. Platz, second by C. Brocious to approve the sale of Parcel #24-004-007.2-012.93 located at 9800 West Lake Rd, Lot #55 from the County Repository for \$250.00, motion carried (2-0).

Motion by C. Brocious, second by L. Platz to approve the quote from Lindy Paving for 243 Tons of 9mm 2” Binder Course for Townline Road for \$21,165.30, motion carried (2-0).

Motion by L. Platz, second by C. Brocious to approve the quote from Russell Standard for 15,449 SY of Single Seal Coating for \$20,037.36, motion carried (2-0).

Discussion of the bluff erosion at LECP. Tiffany contacted Octane Design about signs to stay off the bluff, she is also going to contact a contractor suggested by Shelby Clark to see if there is anything we can plant to stop the erosion. It was decided to leave the Caution tape up for now instead of putting a snow fence in.

There was also discussion on the trees in the West Park that need cut down. Motion by C. Brocious, second by L. Platz to approve Tiffany to get the property surveyed so we know who the trees belong to, motion carried (2-0).

NEW BUSINESS (continued)

Jeff Ferrick presented a list of items that need done to the LECP Park truck in order for it to pass inspection. There was discussion on whether we can get it exempt from inspection due to it just being used at the park. Lindy is going to check into it.

COMMENTS FROM THE SUPERVISORS

C. Brocius confirmed that Terri Shaner was correct in that the swings at LECP West Par are too high and the ground underneath needs built back up. Tiff then mentioned about looking into a grant for new playground equipment. Clay said about how good Gudgeonville Road looked.

L. Platz said that the PAMA Conference that her and Tiffany attended was very good and there were some interesting topics.

COMMENTS FROM THE STAFF

J. Ferrick reported all of the paving and sealcoating on the roads is completed.

T. Kramer said that Coastal Zone has a grant that she is looking into as well as one sent from Emergency Management. She also mentioned about getting a camera if the one we have is no longer good.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by C. Brocius (in honor of Chuck), second by L. Platz to adjourn meeting at 7:56 PM, motion carried (2-0).

Respectfully submitted.

Lindy Platz, Secretary