

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF SPECIAL MEETING MEETING  
AUGUST 19, 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, Jeff Gadley, Pete Dion, Jack Reinhardt, Gregg Mitcho, Aron Snook, Robin Vanicek, Dennis Olesnanik and Scott Poole.

This is a special meeting called to appoint a Township Supervisor to replace Chuck McConnell due to his passing on July 22, 2021.

Chairman Platz asked if anyone would like to speak before the Board made their decision. Scott Poole of Lexington Road spoke about his background and his work at Airborne.

An Executive Meeting was called by Chairman Platz at 4:05 p.m. to discuss the appointment of the new Supervisor. The meeting was called back to order at 4:12 p.m.

C. Brocious made a motion, second by L. Platz to appoint Pete Dion as Township Supervisor effective immediately with his term expiring on December 31, 2021, motion carried (2-0).

***ADJOURNMENT***

Motion by C. Brocious, second by L. Platz to adjourn meeting at 4:15 PM, motion carried (2-0).

Respectfully submitted.

Lindy Platz, Secretary