

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
August 24, 2021**

The Pledge of Allegiance was recited at CDBG hearing immediately before this meeting.

The meeting was called to order by Chairman Lindy Platz at approximately 4:12PM.

Present: Supervisors Lindy Platz, Clay Brocious, Pete Dion, Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick and guests Jim Mattson and Dennis Olesnanik.

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

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

**The MEETING MINUTES from 08/12/21 and 08/19/21;  
The INVOICES from 08/13/21 through 08/24/21;  
The PAYROLLS ending 08/14/21 and 08/21/21;**

Motion by C. Brocious second by L. Platz to approve the Consent Agenda, motion carried (2-0). P. Dion abstained since he was not present at the last meeting.

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

***OLD BUSINESS*** - None

***NEW BUSINESS***

Motion by P. Dion, second by L. Platz to appoint Clay Brocious as the Vice Chairman of the Board of Supervisors, motion carried (2-0), C. Brocious abstained.

***ENGINEER'S REPORT***

Ashley Porter was in attendance. He reported that Westgate was on schedule, the contractor relocated the gas and made mainline adjustments. Will be done with westside this week then start on east side and restore westside at the same time. He is working on Williams Road traffic study, FEN is expanding their stormwater basin for irrigation purposes, Lake City is adamant that they have no interest in Country Gardens hooking up to their water, Airborne still needs to terminate their MPDES permit and he is waiting on Chris McClure on information so they can vacate the road by the Township building.

***COMMENTS FROM THE SUPERVISORS***

P. Dion mentioned to Ashley Porter that the Planning Commission still does not have a complete submission from Erie Solar. He also mentioned that he has worked on an ordinance for solar farms that he will send to Ashley to review.

***COMMENTS FROM THE STAFF***

J. Ferrick mentioned that they are streamlining their work. T. Kramer mentioned that she had a zoom meeting coming up regarding the Coastal Zone Grant.

***PUBLIC COMMENT***

Jim Mattson said the hill on Gudgeonville looks good.

***ADJOURNMENT***

Motion by C. Brocious second by P. Dion to adjourn meeting at 4:38 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary