

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
SEPTEMBER 14, 2021**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 4:00PM.

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion; Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick, Solicitor Christine McClure, Engineer Ashley Porter, Jim Mattson and Tim Golden.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The CDBG HEARING and REGULAR MEETING MINUTES from 08/24/21;

The TREASURER’S REPORT dated 08/31/21;

The INVOICES from 08/25/21 through 09/14/21;

The PAYROLLS ending 08/28/21, 09/04/21 and 09/11/21

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution #21-09 FY2021 CDBG Application and Authorization to Submit to Pa DCED, motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve the CDBG General Application Certifications, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the Cooperation Agreement Between Girard Township and County of Erie of FY2021 “OBO” Girard Township CDBG Program, motion carried (3-0).

OLD BUSINESS - None

NEW BUSINESS

Motion by L. Platz, second by P. Dion to accept the resignation of Michael Segal effective 09/10/21, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve Tiffany Kramer to attend the 2021 PAAZO Fall Seminar on 10/21/21 in Monroeville PA. Cost is \$125.00, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to approve Tiffany Kramer to attend the PSATS Zoning Academy from 12/7/21 to 12/9/21 in Cumberland County. Cost is \$249 plus two nights hotel room stay.

ENGINEER’S REPORT

Ashley Porter reported that he is working on the Land Development for Stormwater Management for El’s Dog School and Country Garden’s new storage building. The Westgate project is moving along. Discussion on restoring the roadway after the project is complete. XL can reduce some of the repair work on the outskirts of the roadway so that the whole road can be overlaid at a cost of \$1173.

Motion by C. Brocious, second by P. Dion to keep the road restoration to spec so that it is repaired properly, motion carried (3-0).

Ashley also stated that they will get the full bridge inspection report on the Gudgeonville Bridge to see

what all need repaired.

SOLICITOR'S REPORT

Christine McClure gave the Supervisors the zoning changes that she has reviewed. She is working on the assessment appeal for the property purchased at 10136 Ridge Road. There was discussion on the map for combining this property with the Township Building property and abandoning the road. Ashley will resubmit the map to Christine. P. Dion also gave her the solar decommission agreement for the Troyer property to review.

COMMENTS FROM THE SUPERVISORS

C. Brocius mentioned that more caution tape needs put up at the park. Also, there is no sense putting any money into the park truck right now.

P. Dion said the sign on Messenger looks good and we should send a letter to PSP about the traffic on the secondary roads due to the Route 18 closing.

COMMENTS FROM THE STAFF

J. Ferrick said he is working on getting prices for equipment and the stone crushing on Lexington Rd. T. Kramer said she is learning more about putting new information on the website.

PUBLIC COMMENT

Tim Golden, of Florida, who camps up here in the summer and who grew up on Hall Avenue in Lake City was in attendance requesting a dog park be put in at LECP. There was much discussion on the topic. Mr. Golden is going to send more information for the Supervisors to review.

ADJOURNMENT

Motion by P. Dion, second by C. Brocius to adjourn the meeting at 8:03 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary