

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
September 28, 2021**

The meeting was called to order by Vice Chairman Clay Brocious at 4:00PM, the Pledge of Allegiance was recited.

Present: Supervisors Clay Brocious and Pete Dion, Zoning Administrator Tiffany Kramer, and Roadmaster Jeff Ferrick.

***COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA***-None

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

**The MEETING MINUTES from 9/14/21;**

**The INVOICES from 9/15/21 through 09/28/21;**

**The PAYROLLS ending 09/18/21 and 09/25/21**

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

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

***OLD BUSINESS***-None

***NEW BUSINESS***

Motion by P. Dion, second by C. Brocious for final approval of minor subdivision for Katherine Walter, Edward Warhola, Michael Warhola and William Warhola, Erie County Index # 24-022-103.0-004.0.

Motion carried (2-0)

Motion by P. Dion, second by C. Brocious to table the final approval of land development for Erie Solar, LLC, Erie County Index # 24-005-034.0-001.00 until a decommissioning agreement is accepted. Motion caried (2-0)

Motion by C. Brocious, second by P. Dion to approve Girard Township 2022 Pension Plan Minimum Municipal Obligation Report. Motion carried (2-0)

Motion by P. Dion, second by C. Brocious to advertise the 2022 Budget workshops for Thursdays, October 7<sup>th</sup> and 21<sup>st</sup> and November 4<sup>th</sup> at 3:00p.m. Motion carried (2-0)

***ENGINEER'S REPORT***-N/A

***COMMENTS FROM THE SUPERVISORS***

C. Brocious stated that the roadcrew is testing new excavators and will likely use a rent to own option.

P. Dion asked if anyone had heard from the township's insurance company regarding Westgate subdivision. None of the staff or other supervisor in attendance had.

**COMMENTS FROM THE STAFF**

J. Ferrick asked when the final reservation for LECP was. T. Kramer stated that it was October 16<sup>th</sup>. The roadcrew will work on beginning to winterize the park after the final booking.

**PUBLIC COMMENT**-None

**ADJOURNMENT**

Motion by P. Dion, second by C. Brocious to adjourn meeting at 4:16 PM, motion carried (2-0)

Respectfully submitted,

Tiffany Kramer  
Zoning Administrator