

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 9, 2021**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 7:00PM.

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

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The TREASURER's REPORT dated 10/31/21;
The MEETING MINUTES from 10/26/21;
The INVOICES from 10/27/21 through 11/09/21;
The PAYROLLS ending 10/30/21 and 11/06/21**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, second by P. Dion to approve Resolution 21-10 Erie Area Council of Governments 2022 Budget, motion carried (3-0)

PLANNING COMMISSION RECOMMENDATIONS

1. The Planning Commission recommends to the Supervisors for approval the subdivision by David Cassell on parcel #24-013-040.0-011.00 at 6900 Daggett Rd. We recommend waiving the 4:1 depth to width ratio for this subdivision.
2. The Planning Commission recommends to the Supervisors, Dennis Webber to proceed with the process to rezone 9561 Middle Rd. from I-1 to R-3. It abuts R-3 parcels across Middle Rd.

OLD BUSINESS - None

NEW BUSINESS

Sealed bids were opened for the sale of the 1990 Ford Cargo 7000 Sweeper Truck. Bids were received from John Adams for \$507.69, Allen Mikovich for \$603.52 and Emergency Remarketing for \$788.18. Motion by C. Brocious, second by L. Platz to accept the bid from Emergency Remarketing as long as the truck is gone and paid for within 30 days of this meeting, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to approve the advertising of the 2022 budget, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to approve the subdivision for David Cassell, Erie County Index #24-013-040.0-011.00 at 6900 Daggett Road, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter reported that he is reviewing the Something Els Dog School and Country Gardens stormwater plans, he is looking into the Act13 monies for Gudgeonville Rd, a payment request from XL Excavating for the Westgate project was rejected due to issues that still need taken care of and he will check with Pennvest if that would pose a problem.

COMMENTS FROM THE SUPERVISORS

C. Brocious mentioned that we are hoping to hire someone soon. P. Dion is working with Rep. Parke Wentling and PennDOT to get the traffic slowed down south of I90 in the detour area. L. Platz said that we need to review the Long Range Transportation Plan from the Conversation District to see if we want to add or remove any projects.

COMMENTS FROM THE STAFF

J. Ferrick said the pavilion at Community Park was closed last Friday. Also, the Ethel Drive project is complete except for the west run which will be done in the spring.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:40 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary