

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 23, 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 and Jim Mattson.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 11/09/21;
The INVOICES from 11/10/21 through 11/23/21;
The PAYROLLS ending 11/13/21 and 11/20/21**

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 C. Brocious to approve the Agreement between Girard Township and Erie County Department of Revenue for the sale of 2022 dog licenses, motion carried (3-0).

NEW BUSINESS

Motion by P. Dion, second by C. Brocious to approve the release of the \$500 bond to Randy McDonald of Prime Pyrotechnics for a fireworks permit. He has closed the business, so the permit is no longer needed. Motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the advertising for sealed bids to purchase a Kobelco SK85C Excavator, motion carried (3-0).

Motion by L. Platz, second by P. Dion to hire Todd Daniels as a full-time roadcrew worker at \$19 per hour pending a negative drug/alcohol test. Start date is December 6, 2021. Motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

P. Dion said he spoke with Brian Smith of PennDOT. He will talk to Mekis Constuction about putting “slow down” signs on the Route 18 detour secondary roads. Brian also said that the off ramps will be open for winter. C. Brocious asked about the electric locks in the West Park restrooms. Jeff Ferrick said they were able to shut off the electric to the locks. Jeff also asked if they should put antifreeze in the toilets, which was confirmed.

COMMENTS FROM THE STAFF

J. Ferrick reported that he has had good luck ordering salt, they have three trucks dressed for winter and they are waiting on tires for the loader.

PUBLIC COMMENT

Jim Mattson, who is an elected Auditor, thanked the Supervisors for the Christmas card we sent him.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:21 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary