

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
December 14, 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, Solicitor Christine McClure, Engineer Ashley Porter, Dennis Olesnanik and Burt Cox.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The MEETING MINUTES from 11/23/21;

The INVOICES from 11/24/21 through 12/14/21;

The PAYROLLS ending 11/27/21, 12/04/21 and 12/11/21

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution #21-12 Adopt 2022 Budget, motion carried (3-0)

Motion by P. Dion, second by C. Brocious to approve Resolution #21-13 Levying 2022 Tax Millage, motion carried (3-0)

Motion by C. Brocious, second by P. Dion to approve Resolution #21-14 Levying Other 2022 Taxes, motion carried (3-0)

Motion by L. Platz, second by P. Dion to approve the 2021-2022 Platea Snowplowing Agreement, motion carried (3-0)

OLD BUSINESS - None

NEW BUSINESS

Sealed bids were received and opened at Noon for the purchase of a Kobelco SK85C Excavator. Bids received were from Highway Equipment at \$123,986.00 for the Kobelco SK85C and SANY New York for a SANY SY80 at \$107,100.00. Motion by C. Brocious, second by L. Platz to approve the purchase of the SK85C Excavator from Highway Equipment at \$123,986.00, motion carried.

Motion by P. Dion, second by L. Platz to conditionally approve the land development for Burt & Els Cox of 8519 State Rd, Erie County Index #24-016-048.0-027.02 upon reference of the Nov. 8th letter from Ashley Porter, which advises that the O&M agreement and surety for the stormwater are still needed. Motion carried (3-0)

Motion by C. Brocious, second by L. Platz to hire Jarrod Sherman as a full time roadcrew worker at \$20 per hour pending a negative drug/alcohol test. Pending start date is December 20, 2021, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to approve the change of the speed limit on Williams Road to 25MPH and a warning on the curve of 15MPH, motion carried (3-0). Attorney McClure will work on amending our Ordinance.

Motion by P. Dion, second by L. Platz to reappoint Jeff Gadley to the Elk Creek Rec & Leisure Board

with a term expiration of 12/31/23, motion carried (3-0)

Motion by C. Brocious, second by P. Dion to reappoint Richard Robertson to the Zoning Hearing Board with a term expiration of 12/31/25, motion carried (3-0)

Motion by C. Brocious, second by P. Dion to reappoint George Craft to the Zoning Hearing Board with a term expiration of 12/31/25, motion carried (3-0)

Discussion on the doors being unlocked at the park. Motion by L. Platz, second by C. Brocious to have all the locks changed at Lake Erie Community Park, motion carried (3-0).

SOLICITOR'S REPORT

Attorney McClure discussed the bond agreement with Erie Solar and how the reimbursement agreement is in our ordinance so they cannot make changes to it.

ENGINEER'S REPORT

Ashley Porter reported that he has reviewed the inspection reports for Gudgeonville Rd, he spoke with Michael, John Puline's son, and he has allowed Ashley to talk to DEP on their behalf. Also Ashley has submitted a payment request from XL Excavating for the Westgate Project, holding about \$60,000 in addition to the bond until the pavement and pipe issues are complete.

COMMENTS FROM THE SUPERVISORS

C. Brocious wanted to thank Jeff Ferrick, John Adams and Matt Vogt for all the work they have done making up for the lack of employees. L. Platz and P. Dion concurred. P. Dion mentioned that he and Clay attended the first class of the PSATS Boot Camp and it was very interesting.

COMMENTS FROM THE STAFF

J. Ferrick said that Todd Daniels, the new road crew worker, is doing well. Also, they fixed the guide rail on Cole Spring Road that was hit in an accident. T. Kramer thanked the Supervisors for allowing her to go to the PSATS Zoning Academy. She learned a lot.

PUBLIC COMMENT

Dennis Olesnanik said he was able to get the agenda off our website and it was nice to be able to do.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:49 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary