

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
January 3, 2022**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 3:26PM.

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion; Zoning Administrator Tiffany Kramer and Sandra Anderson.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The MEETING MINUTES from 12/29/21;

The PAYROLL ending 01/01/22

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

RESOLUTIONS/ORDINANCES/AGREEMENTS:

Motion by C. Brocious, second by P. Dion to approve the Resolution 22-01 Elected Tax Collector Fee Schedule. Motion carried (3-0).

OLD BUSINESS – None

NEW BUSINESS

Motion by C. Brocious second by L. Platz to approve hosting the Erie County Association of Township Officials (ECATO) on July 28, 2022. Motion carried (3-0).

Motion by P. Dion, second by C. Brocious to accept the 45-day extension from Cypress Creek for the Erie Solar Project, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter will be out of the office until the end of the month.

COMMENTS FROM THE SUPERVISORS

C. Brocious stated that he is looking forward to this year with a full roadcrew. He also plans to contact PDQ to spray the buildings at LECP. P. Dion stated that he received a phone call from Penelec regarding a pole on South Creek Road. This pole may belong to Verizon and he will be in touch with a new contact person. L. Platz stated that on January 4th there is a Zoning Hearing Board and Auditor's meeting, both occurring at 7:00 P.M. C. Brocious plans to attend the Auditor meeting, P. Dion will attend the ZHB meeting, and L. Platz is the Secretary for the ZHB, so she will also be in attendance.

COMMENTS FROM THE STAFF

J. Ferrick thanked the Supervisors for their confidence in him and on behalf of the Roadcrew for the raises that each of them received. He stated that he is looking forward to this year. T. Kramer also thanked the Supervisors.

PUBLIC COMMENT

Sandra Anderson reported that Music in the Park already has 2 bands booked and a couple sponsors have reached out with interest in donating funds for the event. She is hoping for 11 weeks of entertainment.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:01 PM, motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary