

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
January 25, 2022**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 4:00 PM.

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

***PUBLIC COMMENT ON THE AGENDA*** – None

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES***

The **TREASURER’S REPORT** dated 12/31/21;

The **ORGANIZATION** and **REGULAR MEETING MINUTES** from 01/03/22;

The **INVOICES** from 12/29/21 through 01/25/22;

The **PAYROLLS** ending 01/08/22, 01/15/22 and 01/22/22

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

***OLD BUSINESS*** – None

***NEW BUSINESS***

Motion by P. Dion, seconded by C. Brocious to approve the exoneration of 2021 Per Capita Taxes. Motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to accept the resignation of Guy McDonald from the Water & Sewer Authority. Motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to appoint Percy McDonald Jr. to the Water & Sewer Authority with a term expiration of 12/31/26. Motion carried (3-0).

***COMMENTS FROM THE SUPERVISORS***

C. Brocious stated that the Township needs to get bids from tree services to cut the trees on the southern end of the west park. He asked T. Kramer to call and get quotes to include the cost of cutting trees versus the cost of both cutting and cleanup. P. Dion stated that he passed the latest decommission agreement to Attorney McClure to review for the proposed solar farm. L. Platz stated that she received a phone call from Lynn Armel from County Recycling to see if Girard Township would be interested in hosting a Home Hazardous Waste recycling collection. The county would provide the volunteers. C. Brocious suggested that maybe we could work with local fire departments to help with traffic control on Rt. 20.

***COMMENTS FROM THE STAFF***

J. Ferrick stated that he is looking into the cost and different sizes of salt sheds. He has been in touch with other municipalities that have purchased new ones.

***PUBLIC COMMENT-None***

***ADJOURNMENT***

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:28 PM, motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary