

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
February 8, 2022**

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

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion; Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter and Dennis Olesnanik.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES

The **MEETING MINUTES** from 01/25/22;
The **INVOICES** from 01/25/22 through 02/08/22;
The **PAYROLLS** ending 01/29/22, 02/05/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

Motion by P. Dion, seconded by C. Brocious to approve the Resolution 22-02 Disposition of Records. Motion carried (3-0).

OLD BUSINESS – None

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to approve the Stormwater/Land Development Plan for Jabez Properties, LTD (Country Gardens Mobile Home Park) Erie County Index #25-004-018.0-001.00. Approval is dependent on receiving the surety to cover the cost of the stormwater fees. Motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated Erie Solar, LLC needs to submit further paperwork from the DEP, a surety for the stormwater estimate and an Operation & Maintenance Agreement before we can move forward. He also stated that he is working on the Gudgeonville Bridge permitting so that the repairs can be done in the Spring.

The possibility of updating and making improvements to the Township building were also discussed. A. Porter stated the building would need to be brought up to ADA code. He also wanted to mention that he thinks the snow removal in our Township is phenomenal.

COMMENTS FROM THE SUPERVISORS

C. Brocious thanked the roadcrew for their good work and the hours that have been put in due to many snowstorms. L. Platz stated that she is sitting on a panel at the PSATS bootcamp that both C. Brocious and P. Dion are attending. L. Platz also announced that the supervisors are invited to Lake City Fire Department's appreciation dinner on February 26th.

COMMENTS FROM THE STAFF

J. Ferrick stated that the ongoing snowfall has kept the road crew busy and that the new tires for the loader arrived and will be put on soon. T. Kramer stated that she and P. Dion met with Justin Bartosek regarding the trees that need cut down at the west park. She will continue to reach out to other tree services to compare prices.

PUBLIC COMMENT-None

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 8:05 PM, motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary