

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
March 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, Engineer Ashley Porter, Sandy Anderson, Dennis Olesnanik, and Courtney Fobes.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 02/02/22;
The **INVOICES** from 02/23/22 through 03/08/22;
The **PAYROLLS** ending 02/26/22 and 03/05/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS – *None*

OLD BUSINESS- *None*

NEW BUSINESS - *None*

ENGINEER’S REPORT- Uncle John’s Campground needs to provide an agreement between their new sewage hauler and DEP to Girard Township. A. Porter stated that Mike Puline would find someone to use as a hauler and get an agreement together. He also stated that per PNDI there are no endangered species living near the bridge on Gudgeonville. The Township is still waiting for the bridge to be underpinned and that Erie County will be paying for 60% of the project.

COMMENTS FROM THE SUPERVISORS- *None*

COMMENTS FROM THE STAFF- T. Kramer stated that she had been down at LECP to check on the bluff erosion and there was approximately 10ft. of property that we lost over the winter. She suggested that new tape or fencing be put up to deter people from going to close to the edge. She also mentioned that the bids for the trees at LECP West will be ready for the next meeting. J. Ferrick said that Highway Equipment delivered the ditching and trained the road crew on installing it.

PUBLIC COMMENT- Dennis Olesnanik asked about the stormwater for the proposed solar farm. Sandy Anderson gave an update for Music in the Park. She also asked if Birchdale Dr. was on the list of roads to be fixed this spring. J. Ferrick explained that the drains need fixed and long term improvement won’t occur unless the roads are fixed from the underneath first.

ADJURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:32 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary