

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
March 22, 2022

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

Present: Supervisors Lindy Platz, Clay Brocious, and Pete Dion; Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, and Jim Mattson

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 02/28/22;
The **MEETING MINUTES** from 03/08/22;
The **INVOICES** from 03/09/22 through 03/22/22;
The **PAYROLLS** ending 03/12/22 and 03/19/22

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

PLANNING COMMISSION RECOMMENDATIONS

- Recommend for approval the Dudas subdivision, index #24-003-007.0-083.00 at the NW corner of W. Lake Rd & Godfrey Rd.

- Recommend for approval the Charles Frey subdivision to show the creation of a 2.503 acre parcel, (Lot 1), a 58.008 acre parcel (Lot 2) and a 117± acre residue parcel (Lot 3) located along proposed Dogwood Pond Dr. and the north line of West Ridge Road, S.R. 0020, Erie County Tax ID #24-008-063.0-004.01.

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS –

Motion by L. Platz, second by P. Dion to approve the Bulk Water Service Agreement-Walters Whereby the Girard Township Board of Supervisors agree to enter into a bulk water service municipal agreement with Lake City Borough for property located at 10562 Edgewood Drive owned by Lisa Walters to allow Ms. Walters to connect to public water through Lake City Borough, motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve the Bulk Service Municipal Agreement-Walters Whereby the Girard Township Board of Supervisors agree to enter into a bulk service municipal agreement with Lake City Borough for property located at 10562 Edgewood Drive owned by Lisa Walters to allow Ms. Walters to connect to public sewers through Lake City Borough, motion carried (3-0).

OLD BUSINESS- *None*

NEW BUSINESS

Motion by C. Brocious, second by P. Dion for the approval of the Justin Dudas subdivision for the creation of a 1.608 acre parcel (Lot 1) and a residue 3.392 acre parcel (Lot 2) located at 9216 W. Lake Rd. and Godfrey Rd. Erie county Index #24-003-007.0-083.00, motion carried (3-0).

Motion by L. Platz, second by C. Brocious for the approval of the Charles Frey subdivision for the creation of a 2.503 acre parcel (Lot 1), a 58.008 acre parcel (Lot 2) and a 117± acre residue parcel (Lot 3) located along proposed Dogwood Pond Dr. and the north line of West Ridge Road, S.R. 0020, Erie County Tax ID #24-008-063.0-004.01, motion carried (2-1).

Motion by C. Brocious, second by P. Dion to approve the advertising for Seal Coat Bids - 42,384 SY Single Seal with an optional 36,438 SY Single Seal on various roads, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to approve the purchase of a 2022 Eager Beaver 20 Ton Trailer with hydraulic wood filled ramps from Tri-State Sales, a Co-Stars dealer, for \$33,500, motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve the purchase of a GPS/DMI Pro250 unit from Ames Engineering for \$1,495, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS-

C. Brocious stated that he spoke with Dan Laughlin's office to find out more about Girard Township getting broadband and where it would be located. He has a meeting with VNET to see where they are at in working with the township also.

COMMENTS FROM THE STAFF-

J. Ferrick stated that the roadcrew is waiting for the roads to thaw so that they can begin working on them. He said they have been working on Godfrey Rd due to some of the road sliding into the creek. He will be getting ahead of the Conservation District.

PUBLIC COMMENT-*None*

ADJURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:35 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary