

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
May 10, 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, Jim Mattson, Sandy Anderson and Dennis Olesnanik.

**PUBLIC COMMENT ON THE AGENDA- None**

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

The **TREASURER'S REPORT** dated 04/30/22;

The **MEETING MINUTES** from 04/12/22;

The **INVOICES** from 04/12/22 through 05/10/22;

The **PAYROLLS** ending 04/16/22, 04/23/22, 04/30/22 and 05/07/22

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

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS**

Motion by L. Platz, second by P. Dion to approve Resolution 22-04 West Erie County Emergency Management Agency Regional Emergency Operation Plan, motion carried (3-0).

**OLD BUSINESS-None**

**NEW BUSINESS**

Motion by C. Brocious, second by P. Dion to approve the 2022 Paving Bids-301T Leveling Course, 852T Wearing Course and 1,867SY Shoulder Buildup on various roads in Sun Lake subdivision at a cost of \$147,885.00, motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve the 2022 Seal Coat Bids-39,858SY seal coat with optional 36,438SY on various roads at a cost of \$134,725.56, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to accept the request for the transfer of a liquor license from Atlantic Development Corp of PA at 4402 Buffalo Road, Erie to Mi Jalisco Erie, LLC. At 9155 Ridge Road which will be used for a new restaurant opening in the former Pizza Hut building, motion carried (3-0).

**ENGINEERS REPORT-**Ashley Porter stated that the replacement of pipes in the Westgate subdivision will begin tomorrow (May 11, 2022). Country Gardens Mobile Home Park has not yet expanded the basin. He also said that on April 17, 2022 there was an underwater inspection done of Gudgeonville Bridge. Ashley also commented that Erie Solar resubmitted their plans to the DEP.

**COMMENTS FROM THE SUPERVISORS-** C. Brocious stated that the park truck had a flat tire and a dead battery. Pilewski Plumbing is scheduled to check out the bathrooms. P. Dion stated that he and J. Ferrick took video footage of Elk Park Rd. and North Creek Rd. L. Platz stated that a woman brought a petition in from residents in Imperial Point. They would like a speed bump installed. Ashley Porter commented that he will look into it.

**COMMENTS FROM THE STAFF-** J. Ferrick stated that they are continuing with summer projects. T. Kramer stated that the tree removal in the west side of LECP began today and should be finished by Thursday.

**PUBLIC COMMENT-**Sandy Anderson asked that the gates at LECP be reopened during the Music in the Park so that more parking is available. The Supervisors agreed that due to the extent of the erosion, the gates need to stay closed for the safety of the public. Dennis Olesnanik asked the Supervisors about the PSATS conference.

**ADJOURNMENT**

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 8:02 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary