

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
April 12, 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, Christine McClure, Jim Mattson, Fred Hyde, Jeff Gadley, Gregg Mitcho, Ed Orr, Stan Freeland, Juston Cannon, Dean Roney, Dennis Olesnanik, Tom Hosack, and John Borland.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 03/31/22;
The **MEETING MINUTES** from 03/22/22;
The **INVOICES** from 03/23/22 through 4/11/22;
The **PAYROLLS** ending 03/26/22, 04/02/22 and 04/09/22

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 #22-03-Swidorski Plan Revision for New Land Development. Tracy Swiderdski proposed the development of a parcel of land at 8619 Ethel Drive, Erie County #24-012-036.0-053.0, and that such subdivision be served by individual on-lot systems and a single residence sewage treatment plant, motion carried (3-0).

OLD BUSINESS-

Motion by C. Brocious, second by L. Platz to accept the bid by North Coast Crane Service North Coast Arbor Care, LLC for the removal of 10 trees along the south line of the West Park at LECP, motion carried (3-0).

NEW BUSINESS

Motion by P. Dion, second by C. Brocious to accept the formal withdrawal of SALDO application from Cypress Creek Renewables due to denial of their NPDES application from DEP, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to authorize the advertising for paving of the Sun Lake Estate subdivision: approximately 301 Tons of leveling course, 825 Tons Wearing Course and Optional 1,867 SY shoulder back-up (screened topsoil), motion carried (3-0).

Motion by C. Brocious, second by P. Dion to advertise a full-page ad in the PAMA (PA Municipal Administrators Association) program booklet, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to accept PDQ's proposal of \$1,175.00 for LECP pest control, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to accept Yardmasters proposal of \$375.00 for weekly mowing of LECP, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to put "Watch Children" signs at Gnagi Drive & Ailes Ave, motion carried (3-0).

Dobler Hose, Lake City, and Platea Fire Departments spoke of various issues and concerns. Jeff Gadley stated that the fire departments and West County Paramedics are in crisis mode. There will be a meeting on Thursday June 9, 2022, at Platea Borough to discuss finances more specifically. Gregg Mitcho explained how important and specialized paramedic's jobs are by providing advanced life services. As of now Girard Township and Platea Borough are the only municipalities that donate money to EMS, however they cover 8 municipalities. Jeff Gadley also mentioned that they will be burning the former Heartlands in July for training. Dennis Olesnanik stated concrete has been poured on the deck for the bridge on Rt 18.

SOLICITORS REPORT-None

ENGINEERS REPORT-Ashley Porter stated that Jack Clark, owner of Country Garden Mobile Home Park is on track with updating his stormwater and expansion of his pond. He stated that the Gudgeonville bridge will be measured and go out for bid.

COMMENTS FROM THE SUPERVISORS- L. Platz stated that the Township received a thank you letter from the library for our donation. She asked Jeff Gadley if the Rec Board will be holding events for kids at LECP this summer and he stated that they will be.

COMMENTS FROM THE STAFF- T. Kramer asked for the gate to be closed on the west side of the main park due to heavy erosion. J. Ferrick stated that all the trucks have been cleaned are ready for spring projects.

PUBLIC COMMENT-None

ADJURNMENT

Motion by C. Brocius, second by P. Dion to adjourn the meeting at 8:17 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary