

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
May 24, 2022**

The meeting was called to order by Chairman Lindy Platz at 4:07 PM. The Pledge of Allegiance was recited at the CDBG hearing.

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 **MEETING MINUTES** from 05/10/22;  
The **INVOICES** from 05/11/22 through 05/24/22;  
The **PAYROLLS** ending 05/14/22 and 05/21/22

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

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS-**None

**OLD BUSINESS-**Residents of Imperial Point are inquiring about the petition that a resident turned in regarding the possibility of speed bumps in the mobile home park. L. Platz stated that Ashley Porter will be looking into it.

**NEW BUSINESS**

Motion by L. Platz, second by C. Brocious to approve the Knox Firm handling the 6-year restatement of our Defined Contribution Pension Plan at a cost of \$3,000.00, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the Change Order from Lindy Paving for paving West Peach Street for \$40,326.00, motion carried (3-0).

**ENGINEERS REPORT-**None

**COMMENTS FROM THE SUPERVISORS-** P. Dion spoke with David Weightman of Cypress Creek Renewables regarding Erie Solar's next submission. C. Brocious asked about the potholes on Beckman and Miller Roads. J. Ferrick stated that the holes had been filled earlier in the day. C. Brocious discussed adding more garbage cans at LECP. People are removing the full bags and leaving them beside the cans and animals are getting into it. Lastly, he mentioned that he attended a Girard Borough meeting and they asked about the Township's roadcrew mowing part of Walnut St. with the arm mower. L. Platz asked J. Ferrick if we were getting millings from Lake City, in which he said there may not be enough left over, but they will see.

**COMMENTS FROM THE STAFF-** J. Ferrick stated that he is hoping to finish the catch basin and pipe on Ethel Dr. Truck #5 and the mowing tractor are both being repaired. Platea would like the Township to fix potholes on Cold Spring Road for them. L. Platz stated that is ok but to keep track of equipment, time and material used so that they can be billed accordingly. T. Kramer stated the Elk Creek Rec will be putting on yoga and karate classes in the west park throughout July and August.

**PUBLIC COMMENT-**None

**ADJOURNMENT**

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:37 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary