

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
July 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, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter, Tom Hosack, Dennis Olesnanik, and Mason Bennett.

**PUBLIC COMMENT ON THE AGENDA- None**

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

The **MINUTES** from 06/28/22;  
The **INVOICES** from 06/29/22 through 07/12/22;  
The **PAYROLLS** ending 07/02/22 and 07/09/22

Motion by C. Brocious, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS**

Motion by P. Dion, second by C. Brocious to approve Resolution 22-07 Adoption of the Cycle 3 Restatement of the Girard Township Pension Plan and Trust, motion carried (3-0).

**OLD BUSINESS**

Motion by C. Brocious, second by L. Platz to approve the John E Faulkner Subdivision Plan. A subdivision plan to show the creation of 3 parcels; an approx. 4.07-acre parcel A, an approx. 1.14-acre Parcel B and an approx. 00.87-acre Parcel C, located along the north line of West Lake Rd (SR 005) west of Fairplain Rd in tract 294 as shown on the plat prepared by David Laird Associates In dated 2-2-21. Erie County index #24-003-008.0-024.00. Motion carried (3-0).

**NEW BUSINESS**

Motion by C. Brocious, second by L. Platz to approve the bids from Greenscape Landscaping at \$2,800 + top soil at \$70 per yard for landscaping and Sturgeon Services at \$3,862 for concrete work on Ethel Drive, motion carried (3-0).

**ENGINEER'S REPORT**

Ashley Porter stated that they have submitted the information for CDBG funding for Miller Rd. The work on Westgate Dr. is completed and the manhole has been sealed. Jack Clark's extended Stormwater Plan has been finalized. Uncle John's Campground is still outstanding, and Ashley is waiting on a map of the campground including bathroom facilities and buildings. He is waiting on the development of permits for Gudgeonville Bridge. Lastly, Erie Solar has published their permit to DEP and he is waiting to hear the results.

**COMMENTS FROM THE SUPERVISORS**

P. Dion stated that he attended a zoom meeting with Erie County. It focused on government money going to the counties, but there was not an exact answer as to who would receive what. L. Platz asked if anyone would be interested in attending the PSATS Regional Forum on August 4. It was decided that L. Platz and T. Kramer would attend. L. Platz stated that interviews are taking place to hire a new Emergency Coordinator. An offer was made to a candidate, and they are waiting to hear back. Interviews for Jessica Horan-Kunco's position at the Erie Area COG are complete but awaiting the outcome.

**COMMENTS FROM THE STAFF**

J. Ferrick stated that Sun Lake Estates is reading for paving and Townline Rd. is being seal coated this week.

**PUBLIC COMMENT**

Dennis Olesnanik stated that he had seen a black bear in his yard and was curious if others had seen anymore. Tom Hosack stated there have been fires at the mouth of Elk Creek. He wanted permission to let them burn themselves out as long as there's no potential of a fire spreading. The State Police were called for one of these fires on Harry Rhoades property.

**ADJOURNMENT**

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:38 PM. Motion carried (2-0).

Respectfully Submitted,

Lindy Platz, Secretary