

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
August 23, 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, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Mason Bennett of the WCNJ, Jim Mattson, Kevin Smith, Kevin Mueller, and Johnathan Parker.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 07/26/22 and 08/09/22;

The **INVOICES** from 08/10/22 through 08/23/22;

The **PAYROLLS** ending 08/13/22 and 08/20/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS –

Motion by L. Platz, second by P. Dion to approve Resolution 22-08 County Aid Application, motion carried (3-0).

OLD BUSINESS

Motion by C. Brocious, second by P. Dion to change the name of the stream on the property at 9852 West Lake Road from “Cold Stream” to “Coldstream Creek”, motion carried (3-0).

NEW BUSINESS

Kevin Smith, Kevin Mueller and Jonathan Parker presented information on installing a Disc Golf course at Lake Erie Community Park. They explained that their club would purchase and maintain the baskets. They would like to form leagues and have tournaments at the park. This course would be open to the public and free to play. L. Platz suggested that the Township put something out on Facebook to see the community’s opinion. The supervisors agreed to research other parks that have disc golf courses and continue this decision after more information was gathered.

COMMENTS FROM THE SUPERVISORS

P. Dion stated that he and J. Ferrick were meeting with PennDOT on Thursday August 24th to discuss PennDOT putting stops signs on Franklin Center Road at State Road, making it a 4-way stop. L. Platz stated that the staff has a meeting to discuss pensions Thursday afternoon.

COMMENTS FROM THE STAFF

J. Ferrick stated the Sun Lake Estates paving is complete. The pipe project on Orr Road has been started. The Godfrey Road project will begin once Orr Road is complete. Both mowers are fixed and the roadcrew will mow the township this week.

T. Kramer stated that the picnic tables and the stands by the baseball field at LECP were broken over the weekend. She will meet with Whitetail Electronics to fix the cameras at the park.

PUBLIC COMMENT - *None*

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:45 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz
Secretary