

**GIRARD TOWNSHIP BOARD OF SUPERVISORS**  
**MINUTES OF REGULAR MEETING**  
**September 13, 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, Engineer Ashley Porter, Jeff Gadley and Mason Bennett of the WCNJ.

**PUBLIC COMMENT ON THE AGENDA- *None***

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

The **MEETING MINUTES** from 08/23/22;  
The **INVOICES** from 08/24/22 through 09/13/22;  
The **PAYROLLS** ending 08/27/22, 09/03/22, 09/10/22

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

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS –**

Motion by C. Brocious, second by P. Dion to approve Resolution 22-10 CDBG FY 2022 Application Approval, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to approve the Cooperation Agreement between Girard Township and the County of Erie for the FY 2022 CDBG Program, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to approve Resolution 22-11 Erie Area Council of Governments Financial Statement and Independent Auditors Report for Year Ending December 31,2021, motion carried (3-0).

**OLD BUSINESS-**

Supervisors stated that they will vote on the disc golf course at LECP at the next scheduled meeting, September 27<sup>th</sup> at 4:00 p.m.

**NEW BUSINESS**

Motion by C. Brocious, second by P. Dion to advertise the 2023 Budget workshops for Thursdays, October 6<sup>th</sup>, 20<sup>th</sup> and November 3<sup>rd</sup>, motion carried (3-0).

Motion by P. Dion, second by L. Platz to approve the 17-day extension of the Frey Stormwater Management Plan Parcel # 24-008-063.0-004.01 motion carried (3-0).

Motion by L. Platz, second by P. Dion to accept the resignation of Roadcrew worker Todd Daniels as of 08/12/22, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to approve the purchase of (2) Spinning Leaf seats at \$836 each for LECP. Motion carried (3-0).

Motion by C. Brocious, second by L. Platz to approve the purchase of a 4-seater seesaw at \$3,985 for LECP, motion carried (3-0).

The EACOG/Cable Franchise agreement will be voted on at the next meeting so that the supervisors have more time to look at it.

The Recycling/Clean-Up Day preliminary numbers are: 478 households participated, 90 being from Girard Township, 1893 tires, 148 freon items, and around 400 gallons of oil were collected. The cash donations totaled \$510 which will be donated to the food bank.

**ENGINEER'S REPORT**

Ashley Porter stated that Erie Solar still hasn't sent a current submittal, but he will review it as soon as he receives it. The Gudgeonville Bridge permit has been submitted to the DEP, but he hasn't received anything. Ashley questioned the Miller Rd. culvert and if that was going to move forward. L. Platz stated that she emailed Joe Burdis at Erie County, but he did not respond. A sinkhole in the Westgate development was reported. There is a 2-year warranty on the work which we will look into. The sewage facilities at Uncle John's Campground are at a standstill. DEP wants the Township to pay for a new

treatment facility rather than using holding tanks. Lastly, Ashely stated that he submitted paperwork for a MS4 extension. If excepted by DEP, it will be good for five (5) years.

#### **COMMENTS FROM THE SUPERVISORS**

L. Platz stated the roadcrew is going to an 811 Safety conference in Erie. P. Dion and L. Platz are attending a law symposium presented virtually by Knox Law Firm.

#### **COMMENTS FROM THE STAFF**

J. Ferrick stated the roadcrew was close to finishing the project on Orr Rd. and it should be reopened by the end of the week. T. Kramer stated that she will be speaking to members of the Coastal program and DEP regarding the erosion at LECP on Wednesday September 21.

#### **PUBLIC COMMENT**

Jeff Gadley mentioned that Dobler may ask the Township for help in the future paying for 50% of a new Relco light transmitter for a firetruck. He also asked if the traffic light at Imperial Point had a control box. PennDot is upgrading systems and would like Girard Borough's lights and Girard Township's to be in sync. Jeff asked if the Township had been informed as to when the ramp to I-90 would be reopened. L. Platz stated possibly by the end of the week. He finished by asking the Township to please keep the fire departments and EMS in mind when considering the budget and what to spend the American Rescue Plan money on.

#### **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