

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
September 27, 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, Jeff Gadley, Stan Freeland, Tom Hosack, Katrina Michael, Jim Mattson, and Mason Bennett of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURE'S REPORT** dated 08/31/22:
The **MEETING MINUTES** from 09/13/22;
The **INVOICES** from 09/14/22 through 09/27/22:
The **PAYROLLS** ending 09/17/22 and 09/24/22

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

RESOLUTIONS/ORDINANCES/AGREEMENTS –

Motion by P. Dion, seconded by C. Brocious to approve Resolution 22-12 Act 57 of 2022 Property Tax Penalty Waiver Provisions, motion carried (3-0).

OLD BUSINESS-

Motion by L. Platz, seconded by C. Brocious to approve the EACOG/Cable Franchise agreement negotiations, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to deny the addition of a disc golf course at Lake Erie Community Park, motion carried (3-0).

NEW BUSINESS

Motion by C. Brocious, seconded by P. Dion to approve the West Erie County EMA budget, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve the West Erie County Communications Center Budget, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve the Girard Township 2023 Pension Plan Municipal Obligation Report, motion carried (3-0).

The Supervisors agreed to looking closely at the roof of the garage at Lake Erie Community Park to determine if it needs replaced or can be fixed.

ENGINEER'S REPORT

T. Kramer stated that Ashely Porter emailed her confirming his approval of the Frey Stormwater Management Plan. Bob Rabell will have to submit in writing when it is completed in conformance with the design intent.

COMMENTS FROM THE SUPERVISORS

C. Brocious stated he had a call from Chuck Cook regarding the speed limit sign on Williams Rd. The study was completed and determined that the road meets the requirements for a 25-mph sign to be erected. J. Ferrick was given permission by the supervisors to install the signs. L. Platz stated that she received a letter from PennDOT regarding a traffic study and the intersection of State Rd. and Franklin Center Rd. PennDOT confirmed that the study will take place within the next 60 days. P. Dion said that the water situation on West Middle Rd. needs to be looked into further. He believes the current pipes are not large enough to deal with heavy rain and may need to be replaced this year.

COMMENTS FROM THE STAFF

J. Ferrick spoke with Jeff Tenny regarding the traffic lights at the bottom of Imperial Point. The Township gave him a letter of authorization to look into the Relto Light. The cost of upgrading will be covered by PennDOT, and each light will be synchronized and also work with the emergency equipment.

PUBLIC COMMENT

Jeff Gadley asked the Supervisors how the Township is able to help the three fire departments concerning the upcoming budget meeting. There was discussion between Dobler Fire Dept, Lake City Fire Dept, and Platea Fire Dept. regarding a fire tax being implemented. The Supervisors agreed to look into it and also hold a meeting with Dean Roney, Tax Collector and the fire departments on October 18th, 2022, at 4:30p.m.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 5:06 PM. Motion carried (3-0).

Respectfully Submitted,

Lindy Platz
Secretary