

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
October 11, 2022**

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Pete Dion at 7:00 PM.

Present: Clay Brocious, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Joyce Dion, Jeff Gadley, and Mason Bennett of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURE'S REPORT** dated 09/30/22:
The **MEETING MINUTES** from 09/27/22;
The **INVOICES** from 09/27/22 through 10/11/22:
The **PAYROLLS** ending 10/01/22 and 10/08/22

Motion by C. Brocious, second by P. Dion to table the Consent Agenda until all documents were able to be reviewed, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS – *None*

OLD BUSINESS- *None*

NEW BUSINESS

Motion by C. Brocious, seconded by P. Dion to approve advertising for a full-time road crew worker, motion carried (2-0).

ENGINEER'S REPORT

Ashley Porter reported that the Westgate project deficiencies were discussed with XL Construction, and they have agreed to warranty repairs to the roadway in the spring of 2023. The Gudgeonville Bridge project was submitted to DEP, and Ashley is waiting to hear back. Uncle John's campground is still ongoing with DEP. Erie Solar submittals are now compliant with Township land development and stormwater requirements with three items pending final execution as outlined in his letter from October 11, 2022, provided to T. Kramer.

COMMENTS FROM THE SUPERVISORS

P.Dion thanked the roadcrew for their hard work during the recent storms. L. Platz and P. Dion attended a meeting in Albion regarding local fire departments regionalization and funding. There is another meeting taking place on October 18, 2022 in which Jessica Horan-Kunco, Erie County's Director of Planning and Community Development and John Grappy, Director of Erie County Public Safety will attend as well as the fire departments.

COMMENTS FROM THE STAFF

J. Ferrick stated that the roadcrew is still catching up from cleaning after the storm. They are finishing up a project on Godfrey Run. They are also getting the trucks prepped for winter.

PUBLIC COMMENT

Jeff Gadley shared that they hired a billing secretary for Dobler Fire Station. The new hire will oversee ambulance billing and funding. An anonymous resident donated the money to pay her salary through the end of the year. He also mentioned the numerous trees down from wind and rain lately causing even more emergency calls.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:22 PM. Motion carried (2-0).

Respectfully Submitted,

Tiffany Kramer
Assistant Secretary