

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 22, 2022**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Lindy Platz, Clay Brocious, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Peter Burton, Greg Mitcho and Mason Bennett of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 10/25/22:

The **INVOICES** from 10/26/22 through 11/22/22:

The **PAYROLLS** ending 10/29/22, 11/05/22, 11/12/22 and 11/19/22

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

PLANNING COMMISSION RECOMMENDATIONS

The Planning Commission recommends to the Supervisors the approval of the Butchkosky Subdivision plan to show the creation of a 2.729 acre parcel (Lot #1) and a residue 2.263 acre parcel (Lot #2) located along the north line of Middle Road 720' east of the centerline of Nursery Road in Tract 296 & 297, as shown on a plat prepared by Ralph Allan Heidler dated August 26, 2022. Erie County Index 24-4-15-8. Lot 2 exceeds the 4:1 lot ratio of width to depth. Possible sale of that lot to the abutting land owner. The subdivision is keeping with the general character of the existing lots in that area

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, second by P. Dion to approve the Agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of Dog Tags 2023, motion carried (3-0).

OLD BUSINESS- *None*

NEW BUSINESS

Motion by P. Dion, second by C. Brocious to approve the Butchkosky Subdivision Plan, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to reappoint Sandra Anderson to the Planning Commission with a term expiration date of 12/31/26, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to accept the resignations of Peter Dion from the Planning Commission and Craig Schlosser from the Water & Sewer Authority, both terms expiring 12/31/22, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter reported that the DEP will extend the consent decree for Uncle John's Campground as long as the township doesn't request an exemption. The township will need to move forward due to the deadline but is still in talks with John Puline to be responsible for the cost of sewage hookup due to the agreement he signed in 2015. Ashley stated that he is working with Attorney Ziezula in this matter. Ashley also reported that the permit for the Gudgeonville Bridge is waiting for DEP approval.

COMMENTS FROM THE SUPERVISORS

C. Brocious thanked J. Ferrick and the Roadcrew for their hard work clearing the roads after the snowstorm.

COMMENTS FROM THE STAFF

T. Kramer reported that Al Gresh locked the bathrooms at LECP for the winter.

PUBLIC COMMENT

Greg Mitcho, Girard Borough Counsel, stated that they would like the township to join them in a shared resolution regarding PA House Bill 2579. This legislation would require the PA Department of Health to once again create state written and/or computer examinations for EMT's, EMR's and paramedics in order to be licensed by the state which was done prior to 2013.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:20 PM. Motion carried (2-0).

Respectfully Submitted,

Lindy Platz
Secretary