

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
January 24, 2023**

Pledge of Allegiance was recited at the preceding Public Hearing

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, Solicitor Christine McClure, Environmental Attorney Tim Zieziula, Engineer Ashley Porter, Mason Bennett, Attorney Ellen Freeman, Joyce Dion, Jon Beckman, Dennis Olesnanik, Patrick Bryson, and Jeff Gadley

PUBLIC COMMENT ON THE AGENDA- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 12/31/22;
The **ORGANIZATION & REGULAR MEETING MINUTES** from 01/03/23;
The **INVOICES** from 01/04/23 through 1/24/23;
The **PAYROLLS** ending 01/07/23, 01/14/23, 01/21/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, second by C. Brocious to approve **Resolution 23-01 PA DEP Sewage Facilities Planning Module Revision** for Uncle John's Elk Creek Campground, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to **approve Resolution 23-02 First Modification to the June 14, 2021 Consent Decree** for the connection of Uncle John's Elk Creek Campground to Lake City sanitary sewer system, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve **Resolution 23-03 Giant Eagle Liquor License No. R-16350 Transfer**, motion carried (3-0).

OLD BUSINESS-None

NEW BUSINESS

Motion by L. Platz, second by P. Dion to approve the exoneration of 2022 Per Capita Taxes, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the removal of Tom Potter from the Water & Sewer Authority due to him no longer owning property in the Township, motion carried (3-0). L. Platz publicly thanked Tom for his many years of service on the Authority.

Motion by P. Dion, second by C. Brocious to approve the appointment of Karen Mead to the Water & Sewer Authority for a 5-year term expiring 12/31/27 (due to the resignation of Craig Schlosser), motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated that the final inspection of Westgate by DEP was supposed to be 01/25/23, however it was cancelled. DEP is allowing their firm to send pictures and close out the project via phone instead.

COMMENTS FROM THE SUPERVISORS

C. Brocious asked J. Ferrick if we're responsible for railroad signs. The sign on Mechanic St. needs to be fixed. L. Platz stated she received an email from a resident on N. Creek. Trees were cut and left on her property 5 years ago for the use of firewood but now she would like it cleaned up. After discussion the Supervisors said they would look into it farther.

COMMENTS FROM THE STAFF

J. Ferrick stated that the roadcrew was ready for the storm and that the new hire is working out very well.

PUBLIC COMMENT

Paul Pangratz questioned the safety of water if a small flow treatment system were installed on Ethel Drive near his property. Dion stated that Erie County Health Department regulates that and keeps records of water quality.

Dennis Olesnanik commented on the public meeting with PennDOT regarding the Beckman Rd. bridge. He said it was nice to see a positive turnout.

Jon Beckman, attorney for Cypress Creek, questioned what needs to be done in order to finalize the Solar Farm project.

Supervisors moved into Executive Session to discuss legal matters.

ADJOURNMENT

Motion by P. Dion, second by C. Brocious to adjourn the meeting at 5:40 p.m.

Respectfully Submitted,

Lindy Platz
Secretary