

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
February 28, 2023**

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, Jim Mattson, Jeff Gadley, Peter Burton, John Simkovitch, Joyce Dion, Dennis Olesnanik, Marv Waxham Jr. and Mason Bennett of WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 01/31/23;

The MEETING MINUTES from 02/14/23

The **INVOICES** from 02/15/23 through 02/28/23:

The **PAYROLLS** ending 02/18/23 and 02/25/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS -*None*

NEW BUSINESS-

Motion by C. Brocious, second by P. Dion to approve placing municipal liens on (6) properties in the Westgate Subdivision that are delinquent on their sewer bill, motion carried (3-0).

Motion by L. Platz, second by P. Dion to accept the resignation of Dan Minninger from the Water & Sewer Authority, motion carried (3-0). L. Platz publicly thanked him for the many years he served on the Authority.

Motion by P. Dion, second by C. Brocious to cancel the supervisors meeting March 14, 2023 due to Fire, EMS, and Municipal Leadership Seminar, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

C. Brocious stated that it's been a quiet winter and things are looking good.

COMMENTS FROM THE STAFF

J. Ferrick stated that they have enough salt and haven't had any trouble getting it this year. T. Kramer stated that the meeting with Cypress Creek was productive and it's close to being finalized.

PUBLIC COMMENT

Jeff Gadley stated that Dobler Hose needs 2 new front tires and asked if the Township would be willing to pay for them. J. Ferrick said he would gather some numbers and let the Supervisor know the cost. L. Platz said that after being given the cost, they would decide.

Pete Burton asked about the property across from Giant Eagle. T. Kramer said she would contact the property owner and have him take a look at it. Pete Burton also asked about Uncle John's Campground. It was stated that DEP said he has to connect. The supervisors and lawyers are working together to see what's best for all.

John Simkovich stated that Haggerty and Nursery roads need repaired. He said this is a main route from Rt. 5 to Rt. 20. J. Ferrick explained to him that the water issues under the road need to be repaired before repaving can happen. The roadcrew is working in quadrants around the Township and properly fixing them, rather than putting "bandaids" on every road. Lastly, Mr. Simkovich asked about V-Net and if coverage was coming to the township. C. Brocious explained that V-Net has submitted grant applications and are waiting for funding.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:31 PM, motion carried (3-0).

Respectfully Submitted,

Lindy Platz, Secretary