

MINUTES
SUPERVISOR'S REGULAR MEETING
Tuesday, March 28, 2023 at 4:00
Girard Township Municipal Building

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, and Pete Dion: Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter, Dennis Olesnanik, Jeff Gadley, Chris Larson, Ethan Bennett, Mason Bennett, and Marvin Waxham.

PUBLIC COMMENT ON THE AGENDA-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 02/28/23;

The **MEETING MINUTES** from 02/28/23;

The **INVOICES** from 03/01/23 through 03/28/23;

The **PAYROLLS** ending 03/04/23, 03/11/23, 03/18/23 and 03/25/23

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

RECOMMENDATIONS FROM THE PLANNING COMMISSION

1. Reviewed DEP packet for Low Flow Septic Treatment at 5522 Doris Dr. Erie County Index number 2401203600 submitted by Daniel and Catherine Hart.
2. Approval of DEP packet for Low Flow Septic Treatment at 8519 Lexington Rd. Erie County Index number 24021075000303 submitted by Gerald and Lee Ann Keller.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution 23-06, the Road Acceptance of North Williams Road from Williams Rd. to North Creek Rd. Motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve Resolution 23-07, the Keller Small Flow Treatment Facility at 8519 Lexington Rd., motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve Resolution 23-08, the Enterprise Zone Program, motion carried (3-0).

OLD BUSINESS

C. Brocious discussed the Fire, EMS & Municipal Seminar that the Supervisors and fire departments attended on March 14, 2023. All agreed that the information was interesting, but there wasn't enough given to help make a decision.

NEW BUSINESS

Motion by C. Brocious, second by P. Dion to approve the advertising for paving bids: approximately 2235 Tons of binder course with 2627 SY Shoulder Back up with an option of the same with a High RAP Binder Course, motion carried (3-0).

Motion by L. Platz, second by C. Brocious to approve the advertising for Seat Coat Bids-90,026 SY Single Seal with an optional 31,161 SY Single Seal on various roads, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to accept the 45-day extension from Cypress Creek Renewables for the Erie Solar Project retroactive to 03/14/23, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to table the approval of the Crooked Creek Fish Ladder transfer, motion carried (3-0).

L. Platz stated that Music in the Park currently has 11 bands signed up, 18 sponsors with a few more possibilities and food trucks lined up. The total expenses total \$7, 875 with sponsorship and food truck donations totaling \$6,985.

ENGINEERS REPORT

Ashley Porter stated that the response to DEP regarding Uncle John's Campground is complete and he will be attending Lake City's planning commission meeting to discuss. He is waiting for the water levels to go down at Gudgeonville Bridge before going out for bidding so that a clear view of what work needs to be done can be seen.

COMMENTS FROM THE SUPERVISORS

C. Brocious thanked the road crew for working long hours over the weekend to help keep the roads safe after a severe thunderstorm.

COMMENTS FROM THE STAFF

J. Ferrick thanked the local fire departments for helping take care of fallen trees from the storm and keeping the roads open.

PUBLIC COMMENT

Jeff Gadley stated that they have 2 houses lined up for practice fires. He thanked the Township for purchasing new tires for the fire truck and stated it was much easier to get through the inclement weather with safe tires. Jeff also proposed another meeting with the local fire departments and municipalities that they serve. The supervisors agreed and are going to set up a time and date.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:53 p.m., motion carried (3-0)

Respectfully submitted,

Lindy Platz, Secretary