

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
May 23, 2023**

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

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Andy Vasilik, Aaron Vasilik, Sean Sherman, Mason Bennett, John Borland, and Brian Borland.

PUBLIC COMMENT ON THE AGENDA-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/10/23 AND Fire Tax Meeting 05/18/23;

The **INVOICES** from 05/11/23 through 05/23/23;

The **PAYROLLS** ending 05/13/23 and 05/20/23

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

OLD BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve the Girard American Legion 494 ATV Rally on July 29, 2023, contingent on PennDOT's approval, motion carried (2-1).

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to approve sending Lindy Platz and Tiffany Kramer to the PA Association of Municipal Administrators (PAMA) conference in State College from July 30th to August 2nd, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve placing a ½ page ad in the PAMA conference booklet, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve Travis Lindsey using a shed at LECP for FLAG Little League baseball equipment, motion carried (3-0).

ENGINEERS REPORT

Ashley was not present. P. Dion mentioned that he is doing well after having some health issues.

COMMENTS FROM THE SUPERVISORS

L. Platz stated that Travis Lindsey from FLAG also mentioned to her that he wants to hold a fundraiser to raise money for a new back stop and fence at the LECP baseball field. Howard Smith also called to ask about getting the north side of Rt. 5 and Fairplain Rd. fixed. Jeff Ferrick stated he's aware of the issue and will take a look at it.

COMMENTS FROM THE STAFF

T. Kramer stated that the members of the Coastal Zone Committee placed a trail camera at LECP to monitor the erosion problem.

PUBLIC COMMENT-None

Motion by L. Platz, seconded by P. Dion to adjourn the meeting at 4:33 PM

Respectfully submitted,

Lindy Platz, Secretary