

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
June 27, 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, EMC Sean Wroblewski, and Mason Bennett.

PUBLIC COMMENT ON THE AGENDA

Jeff Gadley asked if there had been any negative feedback regarding passing a fire tax, which there was not.

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The **TREASURER'S REPORT** dated 05/31/23;
- The **MEETING MINUTES** from 06/13/23;
- The **INVOICES** from 06/14/23 through 06/27/23;
- The **PAYROLLS** ending 06/17/23 and 06/24/23:

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - *None*

OLD BUSINESS

Motion by L. Platz, second by C. Brocious to not update the recorder and (2) cameras at the Township Building, motion carried (3-0).

NEW BUSINESS

Motion by C. Brocious, second by P. Dion to designate West County Paramedics as the Township's EMS BLS/ALS provider, motion carried (3-0).

Motion by L. Platz, second by P. Dion to award a 3-year EACOG Diesel Bid to Melzer's Fuel Service, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve advertising of the Charter/Spectrum Cable Franchise Renewal Public Hearing to be held July 11, 2023, at 7:00 PM, motion carried (3-0).

ENGINEER'S REPORT – *N/A*

COMMENTS FROM THE SUPERVISORS

P. Dion stated that he had gotten the easement for Doris Dr. to Paul Pangratz.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that the roadcrew is working on summer projects and the Seal Coating will start at the end of July. The paving will be done in late August.

PUBLIC COMMENT

Jeff Gadley thanked the Supervisors for lending the tubes to Dobler Fire Hose for their Special Party. He asked about when the traffic lights will be synchronized. The supervisors informed him that PennDOT is completing the work, not the Township. He also mentioned that he had not heard anything about training for the solar farm.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:14 PM.

Respectfully Submitted,

Lindy Platz
Secretary