

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
August 22, 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, Clay Brocious, Zoning Administrator Tiffany Kramer, Jim Mattson, Travis Pettis, Scott Bemiss, Jodi Fairchild, Issy Lawrie, Valeria Pesta, and Dennis Olesnanik.

**PUBLIC COMMENT ON THE AGENDA-** *None*

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **MEETING MINUTES** from 08/08/23;  
The **INVOICES** from 08/09/23 through 08/22/23;  
The **PAYROLLS** ending 08/12/23 and 08/19/23;

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS OLD BUSINESS**

Motion by L. Platz, seconded by P. Dion to approve the Agility Agreement #A25160 between PennDOT and Girard Township for a total of 5 years, motion carried (3-0).

**CORRESPONDENCE**

An invitation to the 2023 Erie County Public Safety Government Dinner on Friday, September 29<sup>th</sup> was sent to the Supervisors. L. Platz and C. Brocious will attend.

**OLD BUSINESS**

Motion by C. Brocious, seconded by P. Dion to approve the request from West County Paramedics for snow plowing their parking lot, motion carried (3-0).

**NEW BUSINESS**

Motion by L. Platz, seconded by C. Brocious to appoint Scott Bemiss as Auditor with a term expiration of 12/31/23, motion carried (3-0). The seat is open due to the resignation of Michelle Barnes. Scott will need to run in the General Election to keep his position which will then expire 12/31/25.

Motion by C. Brocious, seconded by P. Dion to appoint Jodi Fairchild to the Water & Sewer Authority with a term expiration of 12/31/24, motion carried (3-0). This seat is open due to Tom Potter moving out of the Township.

**ENGINEER'S REPORT**

The Miller Road project will go out for bid in 2024.

**COMMENTS FROM THE SUPERVISORS-***None*

**COMMENTS FROM THE STAFF-***None*

**PUBLIC COMMENT**

Valerie Pesta stated that "West County Citizen Coalition" got 1512 signatures against the proposed industrial park on Rt. 20, which they presented at the Erie County public meeting.

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 4:30 PM, motion carried (3-0)

Respectfully submitted,

Lindy Platz, Secretary