

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
October 24, 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, Roadmaster Jeff Ferrick, and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

Motion by C. Brocious, second by P. Dion to add the approval of the CDBG Public Hearing minutes to the agenda, motion carried (3-0)

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING and CDBG PUBLIC HEARING MINUTES** from 10/10/23;
The **INVOICES** from 10/11/23 through 10/24/23;
The **PAYROLLS** ending 10/14/23 and 10/21/23;

Motion by P. Dion, second by L. Platz to approve the Consent Agenda, motion carried (2-0). C. Brocious abstained from approving due to not being present at the previous meeting.

RESOLUTIONS/ORDINANCES/AGREEMENTS OLD BUSINESS

Motion by C. Brocious, second by P. Dion to approve Resolution #23-17 Local Share Account Grant Application-Caterpillar 420XE Backhoe, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to approve Resolution #23-18 Local Share Account Grant Application-Hamm HC50i Roller, motion carried (3-0).

NEW BUSINESS

Motion by L. Platz, second by P. Dion to approve the advertising of Ordinance #23-03 authorizing Girard Township to enter into an Intermunicipal Cooperation Agreement to join the West County Paramedic Association, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

L. Platz stated that she and Tiffany Kramer will attend the ECATO Convention on Thursday October 26th. Dobler Hose is having their Halloween Party which P. Dion will attend and pass out candy. P. Dion stated that he received a call from Jim Knox regarding a letter concerning the Birchdale subdivision sewage issues.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that the John Deere backhoe is being fixed again due to a broken cylinder. Discussion was had considering replacing it or continuing to fix it.

PUBLIC COMMENT-

Ray Penkalski asked who runs the sanitation building. He was informed that Girard Borough does.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:15 PM, motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary