

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 14, 2023**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 PM

Present: Supervisors Lindy Platz, Pete Dion, Clay Brocious, Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick, Ashley Porter, Jim Mattson, Dennis Olesnanik, Tim Olesnanik, Marvin Waxham, Issy Laurie, and Valerie Pesta.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 10/31/23;
The **MEETING MINUTES** from 10/24/23;
The **INVOICES** from 10/25/23 through 11/14/23;
The **PAYROLLS** ending 10/28/23, 11/04/23 and 11/11/23;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS OLD BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve Resolution #23-19 Exoneration of Delinquent Property Taxes Parcel #24-004-007.2-012.91, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve Resolution #23-20 EACOG 2024 Budget, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to approve Ordinance #23-03 Authorizing Girard Township to enter into an Intermunicipal Cooperation Agreement to join the West County Paramedic Association, motion carried (3-0).

NEW BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve the advertising of the 2024 Budget, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve returning the Lindy Paving Bonds in escrow for Drury and Neiger Roads, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to approve the purchase/financing of a Caterpillar 420XE Backhoe, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated that the first payment for Gudgeonville Bridge project is complete. The Miller Road culvert and surveying has begun, and the endangered species report is completed. Lastly, the Birchdale sewage issue is progressing. There are some DEP deadlines that have to be met. The capacity and review need to be completed by the end of the year.

COMMENTS FROM THE SUPERVISORS

L. Platz reported on a neighborly issue that was brought to her attention. Discussion was had regarding a neighbor stopping up a ditch with wood chips, however if this isn't causing flooding to the roadway, it was determined it is a private matter between the residents.

COMMENTS FROM THE STAFF

Tiffany Kramer stated that Cypress Creek had met with the fire departments and answered multiple questions that they had. Another meeting will be held on site once the solar farm is completed. Jeff Ferrick gave an update on the Doris and Barbara Dr. drains and catch basin.

PUBLIC COMMENT-

Marv Waxham (LCFD) questioned the Supervisors regarding the fire department's gear and if the replacements need to be addressed in the financial statement explanation.

Valerie Pesta asked if anyone had talked to County Executive Brenton Davis regarding the fields on Rt. 20. She questioned why it wasn't being mowed or farmed as the Conservation District recommends. It was explained to her that the property is in Fairview Township, and we have never been involved in maintaining it.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:42 PM, motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary