

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 28, 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, Zoning Administrator Tiffany Kramer, and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 11/14/23;
The **INVOICES** from 11/15/23 through 11/28/23;
The **PAYROLLS** ending 11/18/23 and 11/25/23

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

PLANNING COMMISSION RECOMMENDATIONS

At their meeting on November 6th the Planning Commission gave a favorable recommendation for the subdivision for the Lands of Grate and Thomas, parcel ID 24-007-025.0-003.00 at 10971 West Middle Rd.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by C. Brocious to rescind Resolution #23-17 Local Shared Account Grant Application-Caterpillar 420 XE Backhoe, motion carried (3-0). The backhoe is being purchased outright.

Motion by C. Brocious, seconded by P. Dion to table the agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2024 Dog Tags until the uncertainty of price changes is cleared up, motion carried (3-0).

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to approve the Lands of Grate & Thomas Subdivision Plan to show the addition of 4.867 (Lot 1) to the existing 13.008 total acres located at Erie County Index #24-007-025.0-003.00 at 10971 West Middle Rd., motion carried (3-0).

ENGINEER'S REPORT – *N/A*

COMMENTS FROM THE SUPERVISORS -

P. Dion questioned if anyone had heard from Tim Zieziula regarding the issue with Uncle John's Campground. L. Platz commented that she would email him again.

COMMENTS FROM THE STAFF-*None*

PUBLIC COMMENT

Ray Penkalski stated that the road crew did a great job clearing the snow and keeping the roads safe. Discussion was had regarding Mr. Penkalski possibly filling the empty seat on the Sewer & Water Authority Committee.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:17 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary