

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
December 12, 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, and Clay Brocious, Zoning Administrator Tiffany Kramer, Ashley Porter, and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 11/30/23;
The **MEETING MINUTES** from 11/28/23;
The **INVOICES** from 11/29/23 through 12/12/23;
The **PAYROLLS** ending 12/02/23 and 12/09/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by C. Brocious to approve Resolution 23-21 Adoption of the 2024 Girard Township Budget, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to approve Resolution 23-22 Levying 2024 Tax Millage, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve Resolution 23-23 Levying Other 2024 Taxes, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to approve the Platea 2023-2024 Snow Plowing Agreement, motion carried (3-0). It was noted that Lindy is to let Platea know that they need to trim trees along their roadways before next winter.

OLD BUSINESS:

Motion by L. Platz, seconded by C. Brocious to approve the agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2024 Dog Tags, motion carried (3-0).

NEW BUSINESS-

Motion by C. Brocious, seconded by P. Dion to approve the advertising of the following Organization Meetings: Supervisors on Tuesday, January 2nd at 1:00PM; Auditors on Wednesday, January 3rd at 7:00 PM; Planning Commission on Monday, January 8th at 7:00 PM. The Zoning Hearing Board will hold the Organization Meeting at their first meeting of the year, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to reappoint Ray Branthoover to the Zoning Hearing Board for a 5-year term expiring on 12/31/28, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to reappoint Bill Bailey, Adam Reese, and Jodi Fairchild to the Planning Commission for a 4-year term each expiring on 12/31/27, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to reappoint Jeff Gadley to the Elk Creek Rec & Leasure Board for a 2-year term, motion carried (3-0).

ENGINEER'S REPORT –

Ashley Porter stated that the fieldwork for the Miller Rd. Culvert Project has been completed. He is now working on design and permitting. Ashley reported that he is currently corresponding with Fairview Township's Water & Sewer Authority regarding Birchdale Subdivision. DEP will send Fairview Township a formal agreement. Girard Township has met the requirements with DEP involving this issue. Lastly, Porter Engineering has finished surveying at Uncle

John's Campground and are moving forward on design. Ashley contacted Lake City's engineer since he will have to review the design.

COMMENTS FROM THE SUPERVISORS –

P. Dion stated that residents in Birchdale Subdivision will be holding a meeting, however no date has been set.

L. Platz received a phone call from a resident on South Creek Rd. They were asking why we don't paint lines on the road. It was explained to the Township doesn't own a line painter and PennDOT won't do the work for us. L. Platz suggested the possibility of using Fairview Township's equipment in the Spring.

L. Platz also said that the new backhoe was being picked up Wednesday and a representative from CAT will be here Friday to show the road crew how to use it.

COMMENTS FROM THE STAFF-None

PUBLIC COMMENT-None

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:29 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary