

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
January 23, 2024**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Sandy Anderson, Dennis Olesnanik and Ray Penkalski.

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

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

The **TREASURER'S REPORT** dated 12/31/23;  
The **ORGANIZATION & REGULAR MEETING MINUTES** from 01/02/24;  
The **INVOICES** from 01/03/24 through 01/23/24;  
The **PAYROLLS** ending 01/06/24, 01/13/24 and 01/27/24;

Motion by C. Brocious, seconded by L. Platz to approve the Consent Agenda, motion carried (2-0).

**RESOLUTIONS/ORDINANCES/AGREEMENTS - *None***

**OLD BUSINESS - *None***

**NEW BUSINESS-**

Motion by L. Platz, seconded by C. Brocious to approve the Exoneration of 2023 Per Capita Taxes, motion carried (2-0).

Motion by C. Brocious, seconded by L. Platz to approve the Ayers Heating & Cooling furnace repair quote, motion carried (2-0).

**ENGINEER'S REPORT – *None***

**COMMENTS FROM THE SUPERVISORS –**

C. Brocious thanked the roadcrew for a great job during the severe weather. L. Platz said Justin Pecansky, Fairview Supervisor, called to inform the Supervisors that Erie Runner's Club is hosting a run that will use both township's roads on February 11<sup>th</sup>.

**COMMENTS FROM THE STAFF**

Tiffany Kramer mentioned that she has received numerous phone calls regarding the solar eclipse on April 8<sup>th</sup> with people wanting to watch it from LECP and wondering about extra safety precautions along the bluff.

**PUBLIC COMMENT**

Sandy Anderson stated that Music in the Park will be held Wednesday from June 19<sup>th</sup> to August 21<sup>st</sup> this year.

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 4:18 P.M., motion carried (2-0).

Respectfully submitted,

Lindy L. Platz, Secretary