

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
March 12, 2024

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, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Engineer Ashley Porter, Sandy Anderson, Dennis Olesnanik and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURE'S REPORT** dated 02/29/24;
The **MEETING MINUTES** from 02/27/24;
The **INVOICES** from 02/27/24 through 03/12/24;
The **PAYROLLS** ending 03/02/24 and 03/09/24;

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

PLANNING COMMISSION RECOMMENDATIONS

The Planning Commission gave a favorable recommendation regarding the Dan Edder subdivision replot that was presented to them on 03/04/24.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by C. Brocious to approve Ordinance #24-01 Firewood Removal Perit for LECP, motion carried (3-0).

CORRESPONDENCE

Motion by L. Platz, seconded by C. Brocious to approve a request from American Legion Lake Shore Post 105 regarding the 2nd Annual Medal of Honor Ride, motion carried (3-0).

OLD BUSINESS

Discussion was had regarding trees falling in the road and if the Township or residents are responsible. It was determined that an ordinance will be written determining how this situation will be handled.

C. Brocious asked if anyone had inquired about the Appalachian trailer that's for sale. No one has, so L. Platz will put it on Muncibid.

NEW BUSINESS

Motion by L. Platz, seconded by C. Brocious to approve the Daniel Edder subdivision replot as he is seeking to purchase land from David A. and Jeanne Marie Bogdan. The purchase is a 0.16 is acre parcel 2A to become an integral part of Erie County Index #24-011-053.0-011.02 located alone the west side of South Creek Road south of U.S. Route 20 in tracts 498 & 499. Motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve the Declaration of Disaster Emergency for solar eclipse, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the quote of \$6,000 from North Coast Crane Service for the cutting down of dead trees at LECP, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to have West County train the staff for AED/CPR certification, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated that he met with Fairview to review the Birchdale project. They have to determine if there is adequate capacity after their new developments are built. No time frame was established.

There is a meeting March 13th with Pennvest regarding Uncle John's Campground. No acceptance of bids will be given at this time.

There is a pre-bid meeting on March 13th for the Miller Rd. project. 8 contractors are interested, and the bid opening is the following week.

COMMENTS FROM THE SUPERVISORS

P. Dion requested a barrier to be put up near the bluff on April 8th for the eclipse.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that the roadcrew is jumping between finishing winter work and beginning spring projects. CAT is replacing a bearing that broke. The equipment is still usable.

PUBLIC COMMENT

Ray Penkalski asked if worn out street signs will also be replaced when the Township replaces road signs. He was told yes, that was included in the cost.

Dennis Olesnanik wanted to know who posts the reflective address signs that he's seen in other townships. He was told that we sell them along with the fire departments and some other municipalities.

Sandy Anderson stated that she has 11 sponsors for MITP and 10 weeks of music planned. She also asked about the Birchdale sewer project. How many residents were accounted for and how was that number determined?

Ashley Porter explained that DEP looked at the number of current permits for the area.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:51 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary