

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
May 14, 2024

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Pete Dion at 7:00 PM.

Present: Supervisors Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Engineer Ashley Porter, Jim Mattson, Sandy Anderson, Tom Hosack, Marvin Waxham, Michael Stafford, Ray Penkalski, John Simkovitch and Dennis Olesnanik.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 04/30/24;

The **MEETING MINUTES** from 04/09/24;

The **INVOICES** from 04/10/24 through 05/14/24;

The **PAYROLLS** ending 04/13/24, 04/20/24, 04/27/24, 05/04/24 and 05/11/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-05 County Aid Application, motion carried (2-0).

Motion by P. Dion, seconded by C. Brocious to approve the CDBG Agreement: FY 2020, 2021, and 2022 Allocation of \$282,495 for Miller Road Culvert Replacement Project, motion carried (2-0).

Motion by P. Dion, seconded by C. Brocious to approve the At-Risk Bridge Program Agreement Miller Road Replacement Project, motion carried (2-0).

Motion by C. Brocious, seconded by P. Dion to approve DCED Letter of Intent for technical assistance in having a study done regarding forming a regional police force, motion carried (2-0).

OLD BUSINESS - *None*

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to advertise to go out for bid for paving of Orr Road, motion carried (2-0).

Motion by C. Brocious, seconded by P. Dion to table TechWorx's quote of \$1,960.63 to replace the current switch to allow for firewall, wireless access point for better Wi-Fi and battery back-up until more information is provided, motion carried (2-0).

Motion by C. Brocious, seconded by P. Dion to table removing a tree at LECP until more quotes are provided, motion carried (2-0).

Motion by P. Dion, seconded by C. Brocious to approve removing the weight limit date restrictions from Miller Road, motion carried (2-0).

ENGINEER'S REPORT

Ashley Porter stated that the Pennvest application for Uncle John's Campground is complete, however a bid cannot be awarded until that application is approved. Bid opening is May 21st at 2:00.

There is a pre-construction meeting on May 15th at 3:00 p.m. regarding the Miller Road project. Both an agreement and easement need to be signed.

Ashley stated that he has met with Fairview and Girard Township's Planning Commissions regarding Birchdale which both authorized the agreement. Once the county component is returned, he will continue moving forward.

COMMENTS FROM THE SUPERVISORS

P. Dion stated that the Supervisors had a zoom meeting with the new company that has reignited the ITC project.

COMMENTS FROM THE STAFF

Jeff Ferrick mentioned that the road crew would be collecting the millings from Rt. 20 roadwork for future use.

PUBLIC COMMENT

Sandy Anderson asked Ashley Porter questions regarding Birchdale sewage project, specifically how septic tanks would be cost saving to the residents. Sandy also commented on the progress of MITP and the donations that we have been receiving.

John Simkovitch asked if the fallen trees at LECP were available to take. It was explained that we have firewood permits, so that people are able to do that. He also asked how to get some trees on Rt. 5 cut back. C. Brocious stated that he would get a hold of PennDOT. Lastly, he asked when/if Nursery and Haggerty Roads would be paved.

Marv Waxham asked about the Fire Tax distribution. C. Brocious explained.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:58 p.m., motion carried (2-0)

Respectfully submitted,

Tiffany Kramer, Assistant Secretary