

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
June 11, 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, Dennis Olesnanik, Ray Penkalski, and Michael Stafford from the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 05/31/24;
The **MEETING MINUTES** from 05/28/24;
The **INVOICES** from 05/29/24 through 06/11/24;
The **PAYROLLS** ending 06/01/24 and 06/08/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS-*None*

CORRESPONDENCE

EMC Shawn Wroblewski emailed regarding opinions from municipalities on how the fire sirens should be used. The Supervisors are suggesting they no longer be used for fires due to the technology now with radios, pager and such but should be used for tornadoes or other hazard events.

Email from Erie Conservation District regarding Dirt & Gravel and Low Volume Road projects for 2025. Discussion was had regarding Bateman Rd. as a possibility along with Locust St. Ashley Porter suggested looking at culverts also.

OLD BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve the quote of \$3,000 from North Coast Arbor Care, LLC to remove a tree from LECP, motion carried (3-0).

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to accept the 2024 Paving Bids and approve Lindy Paving to complete the work for 2,170T High RAP Binder Course for Orr Rd. at a cost of \$212,660, motion carried (3-0).

Motion by C. Brocious, seconded by P Dion to approve advertising Ordinance #24-01 Pennvest Uncle John's, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve sending L. Platz and T. Kramer to the PSATS Regional Forum in Erie on August 7th at a cost of \$99 per person, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve sending L. Platz to the PSATS Secretary/Managers Summit in Cranberry from September 16th to 17th at a cost of \$179 for the class and an overnight stay for \$149, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve sending Tiffany Kramer to the PSATS Zoning Academy in Erie August 28th & 29th at a cost of \$249 for the class, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated that he is waiting on final approval from Pennvest regarding Uncle John's Campground. The loan requested is \$297,000, however bids came in around \$150,000 so we could adjust the loan amount. Miller Rd. is waiting for the delivery of the culvert. The wait time is 8 weeks. The Birchdale project will be discussed at the Water & Sewer Authority meeting on June 12th.

COMMENTS FROM THE SUPERVISORS

C. Brocious asked about the catch basin near Dairy Queen and on Barbara Dr. Jeff Ferrick reported that it went well. Seneca Mineral donated \$1,080 for the project near Dairy Queen. Jeff also stated that they are done on Barbara Dr.

P. Dion stated that he and Tiffany Kramer have a meeting with Erie Solar on June 19th. They will be getting a tour of the progress at the solar farm.

COMMENTS FROM THE STAFF-None

PUBLIC COMMENT

Ray Penkalski asked when the road signs would be replaced. Dennis Olesnanik thanked the road crew for all their hard work.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:31p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary