

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
July 9, 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, Dennis Olesnanik, Marvin Waxham and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 06/30/24;
The **MEETING MINUTES** from 06/25/24;
The **INVOICES** from 06/26/24 through 07/09/24;
The **PAYROLLS** ending 06/29/24 and 07/06/24;

Motion by C. Brocious, seconded by P. Dion to approve the Consent Agenda, motion carried (3-0).
P. Dion abstained from voting on the minutes from 06/25/24 due to not being present at the meeting.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, seconded by C. Brocious to approve Ordinance 24-01 Pennvest Loan Uncle John's Campground for \$151,200.00, motion carried (3-0).

OLD BUSINESS

L. Platz was contacted regarding the PAMA conference booklet. Girard Township will not have to pay \$140.00 to advertise, since L. Platz is the President this year.

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to approve placing liens on (7) properties in Westgate due to unpaid sewer bills totaling \$6,873.05, motion carried (3-0).

ENGINEER'S REPORT

Per C. Brocious, Chivers Construction is closing Miller Road 07/29/24 to work on the culvert project. It is expected to be closed for three weeks.

COMMENTS FROM THE SUPERVISORS

L. Platz reported that the fire departments received their monies from the fire tax. Each got \$4,947.92. The next payment will be received in January. She also stated that Katrina Michael of Platea Fire Department passed away and that we will be thinking of her family.

COMMENTS FROM THE STAFF

J. Ferrick reported that the project on Doris, Barbara and Ethel Drives is complete. Once it rains, the road crew will double check the work and make sure the water is draining properly.
T. Kramer stated that she received a phone call from the landowners near the park where the tree was removed. They were very satisfied with the work and thanked everyone involved.

PUBLIC COMMENT

Dennis Olesnanik talked about PennDOT working on the lights on Rt 20. Marv Waxham thanked the supervisors and Tiffany Kramer for allowing the fire department to use the LECF picnic tables for their carnival. He reported it was a successful year and will go on as planned next year.

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 7:23p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary