

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
August 27, 2024**

The Pledge of Allegiance was recited at the preceding CDBG hearing. The meeting was called to order Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Dennis Olesnanik, Benjamin Chaffee and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** date 07/31/24;

The **MEETING MINUTES** from 08/13/24;

The **INVOICES** from 08/14/24 through 8/27/24;

The **PAYROLLS** ending 08/17/24 and 08/24/24;

Motion by P. Dion, seconded by C. Brocious to approve the Consent Agenda, motion carried (3-0) with L. Platz abstaining from the minutes due to not being present.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, seconded by C. Brocious to approve Resolution 24-10 CDBG FY2024, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-11 EACOG Audit Acknowledgement, motion carried (3-0).

OLD BUSINESS

Motion by C. Brocious, seconded by P. Dion to approve the advertising of Ordinance #24-03 Francis Road Speed Limit at 45 mph, motion carried (3-0).

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to approve the quote of \$1,014.72 for 24 new road signs, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to not approve the quote from Knoll Services to install heat sensors in the north garage area, motion carried (3-0).

ENGINEER REPORT-*None*

COMMENTS FROM THE SUPERVISORS

C. Brocious stated that he had received messages from residents praising the work that was completed on Orr Road.

COMMENTS FROM THE STAFF-*None*

PUBLIC COMMENT

Benjamin Chaffee, resident of Wellers Beach, questioned the care and maintenance of the bluff in his neighborhood. He also asked about a neighbor running an Air BnB out of her house.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:21p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Supervisor