

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
February 11, 2025**

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, Zoning Administrator Tiffany Kramer, Sandy Anderson, Jim Mattson, Kim Gilmore, Ray Penkalski and Tom Hosack.

PUBLIC COMMENT ON AGENDA ITEMS- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 01/31/25;
The **MEETING MINUTES** from 01/18/25;
The **INVOICES** from 01/29/25 through 02/11/25;
The **PAYROLL** ending 02/01/25;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, seconded by P. Dion to approve Resolution 25-03 Application for Couty Aid, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve Resolution 25-04 Disposition of Municipal Records, motion carried (3-0).

OLD BUSINESS-*None*

NEW BUSINESS-*None*

COMMENTS FROM THE SUPERVISORS -*None*

COMMENTS FROM THE STAFF-*None*

PUBLIC COMMENT

Kim Gilmore thanked the road crew for doing a great job keeping the roads clear this winter. She also asked what was going on with Waste Management and if they will continue with the bag pickup or if residents will be required to have the cans. L. Platz explained that the township has been in talks with them and are aware of changes that they would like to see implemented. Lastly, Ms. Gilmore asked if Cross Station Rd. would be paved this year. L. Platz replied that Cole Springs needs to be completed first and that the road crew is working on a plan for the spring.

Sandy Anderson reported that MITP needs one more band to fill the summer lineup and that sponsors are beginning to send donations in. She also asked about the restoration of the park sign that was destroyed during a snowstorm. Finally, she asked about online sewer payments, liens on houses that were not up to date on payments, the cost and if the Water & Sewer Authority met with Fairview's W & S Authority. The Supervisors explained that the W & S Authority is a separate entity and questions regarding sewers should be brought to the attention of the Authority at their meeting.

Tom Hosack asked about doing a walk-through at the solar farm. The fire departments have not done their training there yet. He was told that Rick Meyer had been in touch with a contractor with the solar farm.

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

Respectfully submitted,

Lindy Platz
Secretary