

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
February 25, 2025**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Zoning Administrator Tiffany Kramer, Michael Stafford of the WCNJ and Benjamin Chaffee

PUBLIC COMMENT ON AGENDA ITEMS- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 02/11/25;
The **INVOICES** from 02/12/25 through 02/25/25;
The **PAYROLL** ending 02/15/25;

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 the Third Modification to the June 14, 2021 Consent Decree, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve the Intergovernmental Contract for PA Intergovernmental Risk Management Association (PIRMA) to add the Water & Sewer Authority to the Township's insurance policy, motion carried (3-0).

OLD BUSINESS-*None*

NEW BUSINESS-*None*

COMMENTS FROM THE SUPERVISORS

C. Brocious said that he contacted Cypress Creek regarding the fire departments getting trained at the Solar Farm however the contact person he has no longer works there. He, along with the other's said Jeff Ferrick is in our thoughts and hoping he feels better soon.

COMMENTS FROM THE STAFF

Tiffany Kramer mentioned that the road crew has done a great job while being short staffed.

PUBLIC COMMENT

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:08p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary