GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING March 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, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter, Michael Stafford of the WCNJ, Dennis Olesnanik and Ray Penkaski

PUBLIC COMMENT ON AGENDA ITEMS- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 02/28/25; The **MEETING MINUTES** from 03/11/25; The **INVOICES** from 03/12/25 through 03/25/25; The **PAYROLL** ending 03/16/25;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS-None

OLD BUSINESS

Motion by L. Platz, seconded by P. Dion to table the Request for Planning Waiver & Non-Building Declaration for Jennifer Edwards until more information is available, motion carried (3-0).

NEW BUSINESS

Motion by C. Brocious, seconded by P. Dion, to appoint Bruce Vollbrecht to the Water & Sewer Authority with a term expiration date of 12/31/25, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to table the approval of joining Lake City Police Department in their Regionalization Study until more information is provided, motion carried, (3-0).

Discussion was had regarding allowing a PennDOT job trailer on Township property for a period of time. PennDOT would pay \$300.00/month.

ENGINEER'S REPORT-None

COMMENTS FROM THE SUPERVISORS

P. Dion contacted Jake Banta and Dan Laughlin regarding Beckman Bridge. PennDOT has assured them that the bridge will be replaced. He also discussed having the pothole fixed near the railroad track on Cole Spring Rd. Lastly, P. Dion stated that Tudors Hook & Nook are donating fishing supplies to the gift basket the Township takes to PSATS each year.

COMMENTS FROM THE STAFF

Tiffany Kramer said that geologists from Penn State Behrend and a few other schools would be studying the bluff from the Ohio/PA state line to Shades Beach on Thursday, March 27th.

PUBLIC COMMENT

Ray Penkalski asked about when Cross Station Rd. would be paved. Jeff Ferrick explained that Cole Spring Rd. needs to be completed first and then Cross Station, however pipes will need to be placed under the road before paving begins.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:18p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz Secretary