## GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING June 10, 2025

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 PM.

Present: Supervisors Lindy Platz, Clay Brocious, Pete Dion, Zoning Administrator Tiffany Kramer, Michael Stafford of the WCNJ, Jim Mattson, Sandy Anderson, Wilbur Nass, Lucian Spalla and David Janas

# PUBLIC COMMENT ON AGENDA ITEM

Wilbur Nass asked if our meeting was being recorded, which L. Platz informed him it was not. He also shared his favorable opinion of appointing John Adams to Roadmaster. Lastly, he asked about seal coating Birchdale and said the last time it was done, the road was too high which has caused water to build up in his driveway. L. Platz assured him it would be looked into.

# APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/27/25; The **INVOICES** from 05/28/25 through 06/10/25; The **PAYROLL** ending 06/07/25.

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

# **RESOLUTIONS/ORDINANCES/AGREEMENTS-**None

#### **OLD BUSINESS-** None

#### **NEW BUSINESS**

Motion by L. Platz, seconded by P. Dion to approve John Adams as the new Roadmaster, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the 2025 Seal Coating Bids-30,600SY Single Seal on Orr Road and the Birchdale Subdivision. Suit Kote Corp. came in with the lowest bid at \$65,637.00, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the 2025 Paving Bids-2 <sup>1</sup>/<sub>2</sub>" Superpave HI-RAP Binder Course on Ethel, Doris, and Barbara Drives, Cindy Lane; Mill and place 1 <sup>1</sup>/<sub>2</sub>" Superpave HI-RAP Wearing Course on Emerald Court; Optional 2 <sup>1</sup>/<sub>2</sub>" Superpave HI-RAP Binder Course on Haggerty and Smith Streets. Lindy Paving came in with the lowest bid at \$211,538.85, motion carried (3-0).

#### COMMENTS FROM THE SUPERVISORS

P. Dion and C. Brocious both stated they're looking forward to working with John Adams and said he will do a great job in his new role. P. Dion shared that he received a call from Ashley Porter regarding Erie Solar and that the stormwater inspection needs completed. P. Dion said that he would call and set up a time for that. L. Platz stated that she will be at a PSATS Secretary/Manager conference and will not be at the following meeting.

#### **COMMENTS FROM THE STAFF**

Tiffany Kramer shared that the upcoming Erie County Zoning & Code Enforcement Official Association meeting will be held at the solar farm, and they will be going on a tour.

## **PUBLIC COMMENT**

Wilbur Nass asked about the access to Birchdale's sewer and about the flooding on Rt. 20. The Supervisors explained that Rt. 20 is a state road and the properties that flood are within the FEMA floodplains. Wilbur Nass suggested that the township put a retention pond on someone's property in which further discussion was had about it being private property and a state road.

Sandy Anderson gave an update on Music in the Park. She said everything is on schedule and there will be a new ice cream truck, Smiley's Ice Cream. Brady's Chuckwagon will be at the park for the first night of music. Rice Avenue Library will be selling popcorn to raise money and Julie's Hospice and Palliative Care will be raising money for their organization.

David Janas and Lucian Spalla expressed their concern regarding the ditches and stormwater in their neighborhood. David Janas asked why this hadn't been fixed since the previous meeting with further discussion concerning Reese and Shumaker Drives. P. Dion stated that he will talk to Ashley Porter about possibly completing a stormwater study.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:34 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz Secretary