# GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING July 8, 2025

The Pledge of Allegiance was recited at the preceding Conditional Use Hearing. The meeting was called to order by Chairman Lindy Platz at 7:00 PM.

Present: Supervisors Lindy Platz, Clay Brocious, Roadmaster John Adams, Zoning Administrator Tiffany Kramer, Michael Stafford of the WCNJ, Jim Mattson, Chuck Herron, Dennis Olesnanik, Renee Penkalski, Ray Penkalski, and Wilbur Nass.

#### **PUBLIC COMMENT ON AGENDA ITEM-**None

# APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The TREASURER'S REPORT dated 06/30/25;

The **MEETING MINUTES** from 06/10/25;

The **INVOICES** from 06/10/25 through 07/08/25;

The **PAYROLLS** ending 06/21/25 and 07/06/25.

Motion by C. Brocious, seconded by L. Platz to approve the Consent Agenda, motion carried (2-0).

#### PLANNING COMMISSION RECOMMENDATIONS-None

# RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, seconded by C. Brocious to approve Resolution 25-06 Authorization of Notice of Assessment - Puline. The total of the assessment is \$266,638.33. Motion carried (2-0).

# **OLD BUSINESS-** None

#### **NEW BUSINESS**

Motion by C. Brocious, seconded by L. Platz to approve the repository bid of \$250.00 for the purchase of property at 9800 West Lake Road, Lot 36. Index # 24-004-007.2-012.81, motion carried (2-0).

Motion by L. Platz, seconded by C. Brocious to table Conditional Use Application 25-01 for Chuck Herron, dba 1820 Plaza LLC, 10081 Ridge Rd, Index # 24-011-057.0-001.01 until Health Dept/DEP information is provided regarding the well and septic and the Planning Commission gives a recommendation, motion carried (2-0). The tentative date to vote on this matter is at the August 12, 2025 meeting.

Motion by C. Brocious, seconded by L. Platz to approve forgiving the \$5,000.00 Outdoor Amusement Bond for the Gathering at Chaffee's due to becoming an Official 501(c) Charity based organization, motion carried (2-0).

Motion by L. Platz, seconded by C. Brocious to approve the adoption of the updated personnel code, motion carried (2-0).

Motion by L. Platz, seconded by C. Brocious to approve hiring Robert Berringer as a full-time roadcrew worker at \$22 per hour with a start date of 07/07/25, motion carried (2-0).

Motion by C. Brocious, seconded by L. Platz to approve the Tree Trimming Bids for Smith St., Cindy Lane, Teller, Nursery, Lexington, Cross Station and Bateman Roads. L&D Tree Service bid \$23,500.00, motion carried (2-0).

#### COMMENTS FROM THE SUPERVISORS-None

# COMMENTS FROM THE STAFF

Roadmaster John Adams discussed current projects that the road crew is working on. Sealcoating is scheduled to begin 07-17-25 weather permitting.

C. Brocious asked about the drains on Reese and Shumaker Drives. John stated that it should be a 24 in. pipe, however they found it to only be 18 inches.

# **PUBLIC COMMENT**

Wilbur Nass asked about the Birchdale Sewer Project and who is paying the attorney and engineering fees. L. Platz explained that currently the Township is, but the W&S Authority will eventually take the payments over.

Ray Penkalski asked if the 4-way stop signs he requested on Cross Station and Lexington Roads would be installed. L. Platz stated she reached out to PennDOT who said a traffic report is needed, however stop signs most likely won't be placed there. He also asked if work was going to be done on Cole Spring Rd. J. Adams said they are hoping to work on the road soon but need to complete current projects.

Dennis Olesnanik mentioned before and after pictures of the trees that are being trimmed should be taken. He also asked J. Adams about checking the berms of North Creek Road that are washing out.

Motion by C. Brocious, seconded by L, Platz to adjourn the meeting at 7:34 p.m., motion carried (2-0).

Respectfully submitted,

Lindy Platz Secretary