

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
July 22, 2025

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

Present: Supervisors Lindy Platz, Clay Brocious, Pete Dion, Roadmaster John Adams, Zoning Administrator Tiffany Kramer, Jim Mattson, Dennis Olesnanik, and Ray Penkalski

PUBLIC COMMENT ON AGENDA ITEM-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 07/08/25;
The **INVOICES** from 07/09/25 through 07/22/25;
The **PAYROLL** ending 07/20/25.

Motion by C. Brocious, seconded by L. Platz to approve the Consent Agenda, motion carried (3-0) with P. Dion abstaining from the minutes due to not being present at the previous meeting.

RESOLUTIONS/ORDINANCES/AGREEMENTS-None

OLD BUSINESS

John Adams stated that the tree trimming/daylighting began this week and that seal coating is complete.

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to approve the distribution of Fire Tax monies collected from 05/08/25 to 07/11/25. Dobler Hose, Lake City and Platea Fire Departments will each receive \$17,326.69. Motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

L. Platz shared that she will not be present at the next meeting. She will be attending a PAMA conference. C. Brocious asked John Adams when paving will begin. John stated that everything is ready except for Haggerty St.

COMMENTS FROM THE STAFF

T. Kramer mentioned that she was contacted to see if we would be interested in bringing any equipment to Dobler on August 21st for their "Touch the Truck" event.

PUBLIC COMMENT

Dennis Olesnanik asked what work was happening on W. Middle Rd. John Adams explained that Windstream is putting fiber optic lines in.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:06 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary