GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING October 28, 2025

Following The Pledge of Allegiance the meeting was called to order by Chairman Lindy Platz at 4:00 p.m.

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion, Roadmaster John Adams and Michael Stafford of the WCNJ

PUBLIC COMMENT ON AGENDA ITEM-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 10/14/25;

The **INVOICES** from 10/15/25 through 10/28/25;

The **PAYROLLS** ending 10/18/25 and 10/26/25.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

CORRESPONDENCE

L. Platz stated that she received letters from YMCA of Greater Erie Camp Sherwin and Mainlines, Manholes & Wastewater Treatment, Inc. regarding ACT 14 notification for DEP NPDES permit renewals.

OLD BUSINESS

P. Dion stated that he checked and there are 35 MPH signs on Cross Station Road on both sides of Lexington Road. He also said there are also stop signs on Cross Station at Lexington Road.

NEW BUSINESS

A motion by P. Dion, seconded by C. Brocious to approve the purchase of a laptop that includes Outlook and Word for the Secretary of the Water & Sewer Authority, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

- L. Platz stated that she and John Adams attended a pavement preservation class. She noted that there is no 7:00 p.m. meeting in November due to Veteran's Day.
- C. Brocious stated that the West County Communication's meeting was rescheduled to this Thursday, the 30th at 7:00 p.m. so that they can approve the budget.

COMMENTS FROM THE STAFF

John Adams reported that the road crew had finished hauling antiskid and they would be installing the plows by the end of the week. He is expecting a delivery of salt by the end of the month.

PUBLIC COMMENT - None

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:07 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz Secretary