

## **Girard Township Water and Sewer Authority**

Date: April 9, 2025 Time: 6:30 pm

Girard Township Municipal Building

### **Pledge of Allegiance**

### **Call to order (open meeting) at 6:30 pm**

By Ray Penkalski 2nd Karen Mead

### **ROLL CALL**

<u>  </u> x <u>  </u> Ray Penkowski	Chairman
<u>  </u> x <u>  </u> Jodi Fairchild	Treasurer
<u>  </u> x <u>  </u> Karen Mead	Secretary
<u>  </u> x <u>  </u> David Sterrett	Vice Chair
<u>  </u> x <u>  </u> Bruce K Vollebrect	GTWSA board member

Public:	None
Township Supervisor:	Pete Dion
Solicitor:	Pat Kennedy
Engineer:	Ashley Porter

### **Ask for Approval of the February / March minutes 2025**

Motion: Ray Penkalski  
2nd: David Sterrett  
Vote: 3 - 0 and 2 abstain

### **Old Business:**

Birchdale

Pat Kennedy reported:

Erie wants Fairview to be dealt with first

Erie will help GTWSA figure out costs

Chat with Fairview township:

Matt Elwell will begin drafting the

**intermunicipal agreement sewage transportation**

Mark Shaw millcreek will be contacted after Fairview agreement set

Ashley Porter reported

Working toward project cost estimate

Gathering information needed: drawings/photos/etc

Fieldwork scheduled due to significant gaps

In drawings

Porter needs permission from 3 home owner associations

Field work will be done on private property to  
reduce pump stations required and understand existing  
systems

Pat Kennedy suggestion:

Pat Kennedy will write to the 3 home owner associations  
notifying them of Ashley Porter engineers needing  
Access to their property

Pat Kennedy needs contact information of the 3  
home owner associations

-Sandy Anderson

(Birchdale home owner)

may have contact information

Uncle Johns

Pump Station is in service

GT obligations are fulfilled at this point.

GT will repair roadway over pipes this year

No report regarding Uncle John hooking up

There is a DEP Motion to **terminate consent decree** in process  
(no date given)

Uncle Johns will be put on formal notice to hook up after  
consent decree terminated

Pete Dion reported:

erie county health department has been issuing operating  
permits regardless of the sewage situation in the last few  
years. This may not occur this year operating permit  
regardless of UJ situation

### **New Business**

Bruce Vollebrecht has been appointed to the GTWSA by the Girard Township Board of Supervisors

Bruce Vollebrecht contact information  
814.881.7156 10501 Cross Station Road BKVEXC@gmail.com

**Public Comment**

**None**

**Call for Adjournment:**

**A motion to adjourn meeting at 6:52 pm**

**Motion: Ray Penkalski**

**2nd: David Sterrett**

**VOTE: unanimous**

**Next meeting date: Wednesday, May 14, 2025 at 6:30 pm**

*Respectfully submitted by karen mead, secretary*