

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
December 9, 2025

Following The Pledge of Allegiance the meeting was called to order by Chairman Lindy Platz at 7:00 p.m.

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Roadmaster John Adams, Zoning Administrator Tiffany Kramer, Sandy Anderson, Ray Penkalski and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON AGENDA ITEM-*None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 11/30/25;
The **MEETING MINUTES** from 11/25/25;
The **INVOICES** from 11/26/25 through 12/09/25;
The **PAYROLL** ending 12/07/25

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

CORRESPONDENCE

Motion by L. Platz, seconded by P. Dion to approve the Buseck, Barger, Bleil & Co. Audit Engagement Letter, motion carried (3-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by C. Brocious to approve the agreement between Girard Township and GFT Infrastructure, Inc., motion carried (3-0).

OLD BUSINESS

L. Platz inquired whether Tiffany Kramer had received an update from Mr. Hornyak regarding the status of the pillars for Lake Erie Community Park; T. Kramer reported that she had not.

NEW BUSINESS

Motion by C. Brocious, seconded by L. Platz to reappoint Richard Robertson and George Craft to the Zoning Hearing Board for a 5-year term, each expiring on 12/31/30, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to reappoint Bruce Vollbrecht to the Water & Sewer Authority for a 5-year term, expiring on 12/31/30, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve the advertising of the following Organization meetings: Supervisors on Monday, January 5th at 9:00 a.m.; Auditors on Tuesday, January 6th at 4:00 p.m.; Planning Commission on Monday, January 5th at 7:00 p.m., the Water & Sewer Authority on Wednesday, January 7th at 6:30 p.m. The Zoning Hearing Board will Organization at their first meeting of the year. Motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

L. Platz stated that she turned in two grants: one to ECGRA for a playground at the west park and the other to the Local Share Account for a new office building.

COMMENTS FROM THE STAFF-*None*

PUBLIC COMMENT

Sandy Anderson asked about the status of the sign at Lake Erie Community Park. She was informed that there has been limited communication as the company doing the work are slow to respond to emails.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:11 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary