

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
Tuesday, July 14, 2026

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 PM

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Zoning Administrator Nicoletta Cherry, Bob Erdle, Dennis Olesnanik, Michael Stafford of the WCNJ and Jeff Orr

PUBLIC COMMENT ON AGENDA ITEMS-None

APPROVAL OF THE CONSENT AGENDA, WHICH INCLUDES:

The **TREASURER'S REPORT** dated 06/30/26;
The **MEETING MINUTES** from 06/23/26;
The **INVOICES** from 06/24/26 through 07/14/26;
The **PAYROLL** ending 07/05/26.

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

PLANNING COMMISSION RECOMMENDATIONS

At the July 6, 2026 Girard Township Planning Commission meeting a favorable recommendation was made for the subdivision presented by Lands of Lakeview Partnership, Garity & Graziano presented for approval a final plan for Lot 2A (being part of Tax Parcel 24-006-031.0-007.06), Lot 1 (being part of Tax Parcel 24-006-031.0-007.00) and Lot 2 (Tax Parcel 24-006-031.0-007.05) are to be combined; combined parcel being 10.231 total acres.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, seconded by P. Dion, to approve FNB Equipment Financing Lease/Purchase Agreement for the 2026 Peterbilt 548, Total \$270,219.16, paid over five years, motion carried (3-0).

OLD BUSINESS – None

NEW BUSINESS

Motion by L. Platz, second by C. Brocious to approve Lakeview Partnership, Garity & Graziano Subdivision, motion carried (3-0).

Motion by P. Dion, second by L. Platz to approve CivicPlus website creation/hosting quote, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve C.L. Construction salt barn roof quote of \$12,600.00, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to accept the resignation of Jodi Fairchild from the Water & Sewer Authority and the Planning Commission effective 07/17/26, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS – C. Brocious said John and the road crew are doing a great job on Antolik Rd. Paving started this past Monday. L. Platz mentioned seal coating has been done to designated roads; they will be back to sweep in a couple of weeks and put down the fog seal. P. Dion added that the road crew is working on installing cross pipes and underdrains on Cole Spring Rd.

COMMENTS FROM THE STAFF – None

PUBLIC COMMENT- Bob Erdle asked why roads that were paved last year were getting tar and chipped. P. Dion stated that this is a way to seal it and helps so you don't lose the blacktop. C. Brocious added that it extends the life of pavement. L. Platz mentioned that in the subdivisions, they are trying the fog seal over the seal coat.

Motion by C. Brocious, seconded by P. Dion, to adjourn the meeting at 7:16 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary