**GIRARD TOWNSHIP BOARD OF SUPERVISORS**
**MINUTES OF REGULAR MEETING**
**Tuesday, October 13, 2026**

*The Pledge of Allegiance was recited at the preceding CBDG hearing; the meeting was called to order by Chairman Lindy Platz at 7:00 PM*

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster John Adams, Zoning Administrator Nicoletta Cherry, also in attendance were Duane Northrop, Gavin Strong, Branden Schultz, Adalyn Schultz, Sandy Anderson, Renee Penkalski, Ray Penkalski, and Dennis Olesnanik.

**PUBLIC COMMENT ON AGENDA ITEMS-***None*

**APPROVAL OF THE CONSENT AGENDA, WHICH INCLUDES:**
The **TREASURER'S REPORT** dated 09/30/26;
The **MEETING MINUTES** from 09/22/26;
The **INVOICES** from 09/23/26 through 10/13/26;
The **PAYROLL** ending 10/03/26.

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

*Chairperson Platz stated that the Supervisors entered into Executive Session at 6:30 p.m. that evening to discuss legal matters. The session ended at 6:51 p.m.*

**RESOLUTIONS/ORDINANCES/AGREEMENTS-**
Motion by P. Dion, seconded by L. Platz, to approve Resolution 26-07 CDBG FY2026, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion, to approve Resolution 26-08 Henry Single Residence Sewage Treatment Plant (SRSTP), motion carried (3-0).

Motion by P. Dion, seconded by L. Platz, to approve Ordinance #26-01 Data Centers, motion carried (3-0).

**CORRESPONDENCE**
Letter from Buseck, Barger, Bleil & Co. regarding audit changes- changing from in person to virtual.

Letter from Girard Township Water and Sewer Authority- Craig Palmer, Erie Waterworks, regarding future addition of water to Lake City Borough and Girard Borough, service would have to come through the Township to supply these areas and wants Erie Water works to be the preferred supplier when the time comes. P. Dion stated we need to hold a public meeting and see how residents feel about it.

**OLD BUSINESS**
Motion by C. Brocious, seconded by L. Platz, to donate $1,500.00 to A.F. Dobler Hose for winter snowplowing assistance, motion carried (3-0).

**NEW BUSINESS**
Motion by P. Dion, seconded by C. Brocious, to accept the Zoning map color changes, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz, to accept the resignation of Supervisor Peter Dion effective 12/31/26, motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**
P. Dion mentioned at the Chamber of Commerce meeting that a thank you was extended to the road crew for the cutting of grass on the sides of the roadways. L. Platz stated that we did not receive the LSA grant for the new Township building.

**COMMENTS FROM THE STAFF**
J. Adams talked about the antiskid hauling that has been taking place in preparation for winter, he has been in contact with McClymonds Wallace about hauling of salt. He also mentioned that Cole Spring Road still hasn't been paved and he has a call out to the contractor.

**PUBLIC COMMENT**

Ray Penkalski asked if we can advertise for a Treasurer for the vacancy on the Water and Sewer Authority. It was explained that we can advertise for a member, but the W&S Board would need to appoint someone to be Treasurer. Sandy Anderson had the final Music in the Park income for the year $1818.55. She asked what the roadmaster thought about the new fog seal that was used. J. Adams said he likes it but will know better come spring time. Duane Northrop stated he lives next door to Godfrey Run and they have disrupted their lives. They have been holding events that are causing people to park on his property, line the roadway causing unsafe conditions, and people trespassing on his property. He stated that he spoke with the owners, posted his property, contacted the State Police, and nothing has helped. Supervisors stated they would look into the situation.

Motion by C. Brocious, seconded by P. Dion, to adjourn the meeting at 7:35 p.m. motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary