

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
May 9, 2023**

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

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion; Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Joyce Dion, John Borland, Jeff Gadley, Paul Pangratz, Tim Olesnanik, Kit Carson, Dennis Olesnanik, Aaron Vasilik, Sean Sherman, Mike Lyons, Jim Garner, Greg and Paula Brocious and Marvin Waxham

**PUBLIC COMMENT ON THE AGENDA-None**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The TREASURERS REPORT for March and April 2023;  
The MEETING MINUTES from 04/11/23;  
The INVOICES from 04/12/23 through 05/09/23;  
The PAYROLLS ending 04/15/23, 04/22/23, 04/29/23 and 05/06/23

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

**PLANNING COMMISSION RECOMMENDATIONS**

The Planning Commission recommended the approval of the Low Flow Septic Treatment at 5522 Doris Dr., Erie County Index # 24-012-036.0-046.00 for Daniel and Catherine Hart. Also, approval of the final subdivision plan for Melissa and Robert Steinbaugh. They plan to purchase a portion of the adjoining property owned by Rosalee and Gerald Brown and add it to their existing parcel, Erie County Index #24-004-015-010.0.

**RESOLUTIONS/ORDINANCE/AGREEMENTS**

Motion by C. Brocious, seconded by P. Dion to approve Resolution 23-09 Erie County 2023 Vulnerability Assessment and Mitigation Plan Update, motion carried (3-0).

**NEW BUSINESS**

Motion by P. Dion, seconded by C. Brocious to table the approval of Aaron Vasilik's request for permission to use various Township roads for the American Legion Post #494 ATV rally, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve the Small Flow Sewage Treatment Facility for Daniel and Catherine Hart of 5522 Doris Drive, Erie County Index #24-012-03.0-046.00, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to approve the replot of lands for Rosalee & Gerald Brown of 9438 Middle Road Lake City, Erie County Index #24-004-015.0-008.04 to Melissa & Robert Steinbaugh of 9468 Middle Rd Lake City, Erie County Index #24-004-015.0-010.00, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to accept the 2023 Paving Bids and approve Lindy Paving to complete the work- 2,235SY Superpave High RAP Leveling Course w/ 2,627 SY Shoulder Back-Up on various roads in Birchdale Subdivision and Ethel for a total cost of \$265,854.50, Doris and Barbara Drives, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to accept the 2023 Seal Coat Bids and approve Russell Standard to complete the work -90,026SY seal coat with optional 31,161SY on various roads for a total cost of \$224,542.61, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion the advertising of the Fire Tax Public Meeting that will be held at Dobler Hose on Thursday, May 18<sup>th</sup> at 6PM, motion carried (3-0).

## **NEW BUSINESS (*cont'd*)**

Motion by P. Dion, seconded by C. Brocious to approve the advertising of the sale of the 2007 Ford F-150 which was the old park truck, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to accept the resignation of Michelle Barnes as an Auditor due to her moving out of the Township, motion carried (3-0).

## **COMMENTS FROM THE SUPERVISORS**

L. Platz stated that Mike Lyons contacted her regarding a memorial sign he would like to place on the bridge on Elk Park Rd. Mike was in attendance and spoke about what he wanted to do. He will get more information on the sign he wants to install. J. Ferrick thinks it's a good idea as it will not be on the road but attached to the bridge. C. Brocious also mentioned that PennDOT will be replacing the Beckman Rd. Bridge, rather than tearing it out. The school district got a \$970,000 grant to install VNet throughout the Township where internet is spotty.

## **COMMENTS FROM STAFF**

T. Kramer reviewed new permits that she has issued. Also, the Coastal Zone Committee was in town collecting information regarding the erosion and control points at the park.

## **PUBLIC COMMENT**

Jeff Gadley thanked the Township for the donation to the Elk Creek Rec and Leisure Board. He also stated that Girard High School pool needs around \$4 million worth of repairs. Also asked when the contractors for the solar farm are going to contact the fire departments. Gary Heath mentioned his concern with stormwater runoff on Doris and Ethel Dr. along with asking if the east side of the road will be fixed. Marvin Waxham, of LCFD, asked what the supervisors would like to see at the Fire Tax Public Meeting.

## **ADJOURNMENT**

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:51 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary