

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
May 28, 2024**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Jim Mattson, Ray Penkalski, and Michael Stafford from the WCNJ.

**PUBLIC COMMENT ON THE AGENDA-** *None*

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

The **MEETING MINUTES** from 05/14/24;  
The **INVOICES** from 05/15/24 through 05/28/24;  
The **PAYROLLS** ending 05/18/24 and 05/28/24

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 from 05/14/24 due to not being present at the meeting.

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by L. Platz, seconded by C. Brocious to approve Resolution 24-06 Broadband Ready Communities Program, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve Resolution 24-07 Second Modification to the June 14, 2021, Consent Decree, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the Second Modification to the June 14<sup>th</sup> Consent Decree between Girard Township and DEP, motion carried (3-0).

**OLD BUSINESS**

Motion by L. Platz, seconded by C. Brocious to accept the quote from TechWorx to replace the current switch to allow for firewall, wireless access point for better Wi-Fi and battery back-up, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to table the LECP tree removal quotes until additional quotes are given, motion carried (3-0).

**NEW BUSINESS-***None*

**ENGINEER'S REPORT-***None*

**COMMENTS FROM THE SUPERVISORS -***None*

**COMMENTS FROM THE STAFF-***None*

**PUBLIC COMMENT-***None*

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:11p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary