GIRARD TOWNSHIP BOARD OF SUPERVISORS MINUTES OF REGULAR MEETING June 25, 2024

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

Present: Supervisors Lindy Platz and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Dennis Olesnanik, Bob Erdle, Judy Erdle, Jim Mattson and Michael Stafford.

PUBLIC COMMENT ON THE AGENDA- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 06/11/24; The **INVOICES** from 06/12/24 through 06/24/24; The **PAYROLLS** ending 06/15/24 and 06/22/24;

Motion by C. Brocious, seconded by L. Platz to approve the Consent Agenda, motion carried (2-0).

OLD BUSINESS

L. Platz mentioned that she contacted LTAP to have the traffic study done on Francis Road to see about lowering the speed limit.

NEW BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve sending Lindy Platz and Tiffany Kramer to the PAMA Conference August 11th-14th in Erie. The cost of the conference is \$375 per person. No room fees are needed. Motion carried (2-0).

Motion by L. Platz, seconded by C. Brocious to approve placing a full-page ad in the PAMA conference booklet at a cost of \$140 due to her being President of the association this year. Motion carried (2-0).

ENGINEER'S REPORT-None

COMMENTS FROM THE SUPERVISORS

L. Platz clarified an article in the previous week's edition of the West County News Journal discussing fire sirens in Girard Township. She explained that there is no siren located in the township and we are not changing anything. The Supervisors were simply giving their opinions on updating sirens and emergency technology in the area.

COMMENTS FROM THE STAFF

Tiffany Kramer stated that North Coast Crane will be removing a tree in LECP the week after the 4th of July. Jeff Ferrick stated that the basin project at Doris and Barbara Dr. has been completed.

PUBLIC COMMENT

Bob and Judy Erdle explained their frustrations with the neighboring property located on the corner of Smith Street and Nursery Road. They feel that the neighbor is encroaching on their property and running a business. T. Kramer explained that she had spoken with the property owner, and he had removed his business sign. It was also suggested that they split the cost of a surveyor so that both property owners are aware of the line. C. Brocious further explained that encroachment issues are dealt with at the District Magistrate office, not the zoning office.

Dennis Olesnanik asked if a tree ordinance had been passed. L. Platz explained that our solicitor is currently working on updating multiple ordinances.

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 4:18p.m., motion carried (2-0).

Respectfully submitted,

Lindy Platz, Secretary