

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
July 23, 2024**

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, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Dennis Olesnanik, Michelle Jaggi and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 07/09/24;
The **INVOICES** from 07/10/24 through 07/23/24;
The **PAYROLLS** ending 07/13/24 and 07/20/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, seconded by C. Brocious to approve Resolution 24-08 DEP Sewage Facilities Plan Revision Sharon McConnell, motion carried (3-0).

OLD BUSINESS

Michelle Jaggi from the Erie Area COG discussed the Broadband Ready Communities Survey.

L. Platz reported that the construction of the Francis Road Bridge Project is on hold until 2027 due to County Funding. Other projects came in at much higher costs, so they had to push out this project. The engineering costs will continue to be paid for.

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to accept the resignation of Clay Brocious from the Elk Creek Rec & Leisure Board, motion carried (2-0) with C. Brocious abstaining.

Motion by C. Brocious, seconded by P. Dion to appoint Nathan Jones to the Elk Creek Rec & Leisure Board with a term expiring 12/31/24, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

C. Brocious received an email from Mark Shultz. He thanked the road crew for cleaning up the brush and potholes at the Communications Center. He was very appreciative.

L. Platz stated that George Craft had retired and sold his business. Randy Knoll, who purchased it, came to inspect our emergency lights and fire alarms. He found that they do not work properly, and our system will need updated. She also said that West County Paramedics will be advertising for an Executive Director.

COMMENTS FROM THE STAFF

Jeff Ferrick checked out a wire that had fallen on a tree on Old Ridge Rd. It was a communication wire, not electrical. VNET came out to fix it.

PUBLIC COMMENT

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 4:15p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary