

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
August 13, 2024**

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Pete Dion at 7:00 PM.

Present: Supervisors Pete Dion and Clay Brocious, Roadmaster Jeff Ferrick, Engineer Ashley Porter, Jim Mattson and Tom Hosack.

PUBLIC COMMENT ON THE AGENDA- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 07/23/24;

The **INVOICES** from 07/24/24 through 8/13/24;

The **PAYROLLS** ending 07/27/24 and 08/03/24 and 8/10/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-09 Reimbursement of Project Costs-Uncle John's Campground, motion carried (2-0). Ashley Porter stated he would be submitting a letter of no prejudice to allow the contractor to order materials.

OLD BUSINESS

P. Dion asked Jeff Ferrick about the new street signs. Jeff did receive a quote, so it will be placed on the next meeting agenda.

NEW BUSINESS

Motion by P. Dion, seconded by C. Brocious to approve the quote of \$1,815.00 from Knoll Services to upgrade the fire system, motion carried (2-0).

Motion by P. Dion, seconded by C. Brocious to not approve the Sewage Facilities Module for the Raymond Sheldon subdivision, motion carried (2-0).

Motion by C. Brocious, seconded by P. Dion to award the bid for the construction of Uncle John's Campground sewer pump station and force main to Dynasty Construction for the total amount of \$151,200.00 plus \$8950.00 per lateral if need to be installed, motion carried (2-0).

ENGINEER REPORT

Ashley Porter stated the Miller Road is progressing. They are using extra people to ensure the concrete footings are poured while the weather cooperates. Birchdale sewage project is also moving along. DEP has been contacted and was told that Girard Township will be using a Pennvest loan.

COMMENTS FROM THE SUPERVISORS

P. Dion stated that Music in the Park has been extended until September 4th.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that paving on Orr Road is complete. Lindy Paving will fix the area that they tied into to. Jeff spoke to Bessemer Railroads and reported that the crossing on Cole Springs Road will be redone by early fall.

PUBLIC COMMENT

Tom Hosack stated that a gentleman had tripped on the trails at Lake Erie Community Park, not fallen over the bluff. He also commented that PennDOT and PSP have not been helping with downed trees on Rt. 5 and it is falling on the fire department.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:28p.m., motion carried (2-0).

Respectfully submitted,

Clay Brocious, Supervisor