**GIRARD TOWNSHIP BOARD OF SUPERVISORS**

**MINUTES OF REGULAR MEETING**

**September 10, 2024**

*Executive Session was held from 6:35-6:57 to consult with the Township attorney regarding information or strategy in connection with litigation or with issues on which identifiable complaints are to be filed.*

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, Zoning Administrator Tiffany Kramer, Jim Mattson, Michael Stafford, Joyce Dion, Sandy Anderson, Patrick Maher, Natalie Maher, Dennis Olesnanik, Robin Yaple, and Ray Penkalski

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

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

The **CDBG PUBLIC HEARING AND REGULAR MEETING MINUTES** from 08/27/24;

 The **INVOICES** from 08/28/24 through 09/10/24;

 The **PAYROLLS** ending 08/31/24 and 09/07/24;

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by P. Dion, seconded by L. Platz to approve Resolution 24-12 Housing Comprehensive Plan for Erie County, motion carried (3-0).

**OLD BUSINESS-**None

**NEW BUSINESS**

Motion by C. Brocious, seconded by P. Dion to approve the Uncle John’s Campground change order for the time extension on the sewer project, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve the Notice to Proceed for the Uncle John’s sewer project, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve the Local Government Unit Debt Act debt statement for the Uncle John’s Pennvest loan, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to accept the resignation of Percy McDonald Jr. from the Water & Sewer Authority, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the advertisement of the 2025 budget workshops to be held Thursdays October 10th and 24th and November 7th at 3:00 p.m., motion carried (3-0).

**ENGINEER REPORT**

Ashley Porter stated that he received a letter of No Prejudicee which allows products to be ordered and proceed with Uncle John’s Sewer project before we receive the loan.

The Miller Road project is coming to an end. The water is flowing through the new culvert, the road is being paved 09-10-24 and the guiderails will be put in following the paving.

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

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

**PUBLIC COMMENT**

Sandy Anderson reported there is one more concert at the park. It has been a great season for MITP. She also asked Ashely Porter who received the bid at Uncle John’s Campground. He explained that the bid from Dynasty Construction came in at $151,200 and a brief discussion was held regarding how the drilling will be done and if something similar could happen at Birchdale.

Jim Mattson reported that the trees on Daggett & Barker need trimmed back. They are a sight hazard.

Pat Maher asked about the status of a fence that was put in on his neighbor’s property.

Robin Yaple asked about filling an uneven section of her property with dirt to level the ground. Discussion was had regarding this matter.

Pat and Natalie Maher also asked about short-term rentals and wedding venues occurring in the R-2 district. It was explained that we have our solicitor working on these topics.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:21p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Supervisor