

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
November 12, 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, Zoning Administrator Tiffany Kramer, Shawn Wroblewski, Dennis Olesnanik, Ray Penkalski, and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON AGENDA ITEMS- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 10/31/24;
The **MEETING MINUTES** from 10/22/24;
The **INVOICES** from 10/23/24 through 11/12/24;
The **PAYROLLS** ending 10/26/24, 11/02/24 and 11/09/24;

Motion by P. Dion, seconded by C. Brocious to approve the Consent Agenda, motion carried (3-0) with L. Platz abstaining from the minutes due to being absent at the previous meeting.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by L. Platz to approve Ordinance #24-02 Pennvest Uncle John's, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Ordinance #24-04 Cable Franchise Agreement, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve Resolution 24-14 Local Share Account Grant Application-Mower, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-15 Third Modification to Consent Decree PA DEP, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve Resolution 24-16 Erie Area COG Budget, motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to approve the agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2025 Dog Tags, motion carried (3-0).

OLD BUSINESS-*None*

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to approve the 2nd advertisement of Ordinance #24-02 Pennvest Uncle John's, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the executive application for the Local Government Unit Debt Act approval and all ancillary documents, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the advertisement of the 2025 Budget, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated via email that the pump station for the Uncle John's Campground project is scheduled to arrive in early December. Once it arrives, work will begin with the directional drilling with the hopes of completion by December 13, 2024.

COMMENTS FROM THE SUPERVISORS

P. Dion stated that two garbage cans need to be left out at Lake Erie Community Park due to people leaving garbage on the ground.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that they have received 100 tons of salt. They will need 230 tons more to meet their quota. He talked with David Koma, Girard School District Superintendent, regarding a plan for the winter. Lastly, the new street signs and the "Autistic Child at Play" sign were delivered and will be installed shortly.

PUBLIC COMMENT

Dennis Olesnanik asked about parking for fisherman on North Creek. He was wondering why there is no parking lot there and is concerned about safety. Tiffany Kramer or P. Dion will contact the Conservation District regarding this matter.

Shawn Wroblewski reported that he has been working with the school district on different evacuation plans depending on the emergency. He would like to get the other municipalities, fire departments and EMS involved also.

Shawn addressed the recent brush fires stating that Chivers Construction helped with equipment. In future droughts, he would like to see municipalities issue burning bans earlier to prevent the spread of fires again. Lastly, he suggested using EMA as Code Enforcement to assist in enforcing this.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:37p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary