

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
November 26, 2024**

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

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Jim Mattson, Ray Penkalski, and Michael Stafford of the WCNJ.

**PUBLIC COMMENT ON AGENDA ITEMS- *None***

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

The **MEETING MINUTES** from 11/12/24;  
The **INVOICES** from 11/13/24 through 11/26/24;  
The **PAYROLLS** ending 11/16/24 and 11/23/24;

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

**PLANNING COMMISSION RECOMENDATION**

The Planning Commission gave a favorable recommendation to approve the Robert Sheldon (estate) subdivision plan at 8471 Lexington Rd, Tax Parcel 24-021-075.0-004.00.

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by P. Dion, seconded by L. Platz to approve the Platea Snow Plowing Agreement, motion carried (3-0).

**OLD BUSINESS**

The Conservation District was approached with the idea of adding a parking lot on North Creek Rd. due to safety concerns for fishermen parking along the side of the road. They were open to the idea and will look into funding for it.

**NEW BUSINESS**

Motion by P. Dion, seconded by C. Brocious to table the approval of the Robert Sheldon (estate) Subdivision Plan at 8471 Lexington Rd., Tax Parcel 24-021-075.0-004.00 into 3 lots, each containing separate septic systems. Lot A 3.3755 acres, Lot B 2.1947 acres, Lot C 7.4148, motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**

P. Dion stated that Cypress Creek Renewables donated \$7500.00 to West County Paramedics. L. Platz said that the money will go towards a new vehicle. C. Brocious asked about the fire departments being trained at the solar farm and learned that Rick Meyer from Dobler Hose Fire Department has been in contact with them.

C. Brocious also inquired about the trucks being ready for plowing and prepared for the predicted storm.

L. Platz stated that we were awarded a \$10,000.00 grant from ECGRA. This money goes towards 2024 Clean-Up Day.

**COMMENTS FROM THE STAFF**

Jeff Ferrick said the road crew is prepared for the snow and thanked the Supervisors for the staff gift cards.

**PUBLIC COMMENT**

W & S Authority member, Ray Penkalski and Auditor Jim Mattson also thanked the Supervisors for their gift cards.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:22p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz  
Secretary