

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
December 10, 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, Tom Hosack and Michael Stafford of the WCNJ.

PUBLIC COMMENT ON AGENDA ITEMS- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 11/30/24;
The **MEETING MINUTES** from 11/26/24;
The **INVOICES** from 11/27/24 through 12/10/24;
The **PAYROLLS** ending 11/30/24 and 12/07/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-17 Adoption of the 2025 Girard Township Budget, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-18 Levying 2025 Tax Millage, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to approve Resolution 24-19 Levying Other 2025 Taxes, motion carried (3-0).

OLD BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve 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 acres. A cash bond of \$5,000 was received and will be returned when the buildings are moved off the property lines. Motion carried (3-0).

NEW BUSINESS

Motion by P. Dion, seconded by L. Platz to approve the advertising of the following Organization meetings: Supervisors on Monday, January 6th at 1PM.; Auditors on Tuesday, January 7th at 7:00 p.m.; Planning Commission on Monday, January 6th at 7:00 p.m., the Water & Sewer Authority on Wednesday, January 8th at 6:30 p.m. The Zoning Hearing Board will Organize at their first meeting of the year. Motion carried (3-0).

Motion by P. Dion, seconded by C. Brocious to reappoint Jodi Fairchild to the Water & Sewer Authority for a 5-year term expiring on 12/31/29, motion carried (3-0).

Motion by L. Platz, seconded by P. Dion to reappoint Dean Roney & Frank Sabol to the Planning Commission for a 4-year term each expiring on 12/31/28, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to reappoint Nathan Jones to the Elk Creek Rec & Leisure Board for a 2-year term expiring on 12/31/26, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

C. Brocious thanked the road crew and first responders for their work during the winter storm, the other Supervisors did as well.

PUBLIC COMMENT

Tom Hosack of Lake City Fire Co. also thanked the road crew and said the roads in the Township were well maintained and accessible. He had worked with EMC Shawn Wroblewski on a porch collapse at Country Gardens MHP. He also mentioned that Lake City Borough has agreed to plow the fire stations, and the department is planning on keeping a licensed ambulance at this time.

Motion by C. Brocius, seconded by P. Dion to adjourn the meeting at 7:20p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary