

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
January 6, 2025**

The Pledge of Alliance was recited previously at the Organization Meeting, this meeting was called to order by Chairman Lindy Platz at 1:23 PM.

Present: Supervisors Lindy Platz, Pete Dion and Clay Brocious, Zoning Administrator Tiffany Kramer and Sandy Anderson.

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

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

The **MEETING MINUTES** from 12/10/24;  
The **INVOICES** from 12/11/24 through 1/06/25;  
The **PAYROLLS** ending 12/14/24, 12/21/24 and 12/28/24;

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 25-01 Payment of bills, motion carried (3-0).

**OLD BUSINESS**

P. Dion stated that the W & S Authority would like to use the township's solicitor and engineer. This will be discussed at their next meeting on 1/08/25.

**NEW BUSINESS**

Motion by P. Dion, seconded by C. Brocious to approve Application for Payment #1 to Dynasty Construction Unlimited, Inc. for \$69,772.50 for Uncle John's Campground Sewer Pump Station & Force Main Project, motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**

P. Dion thanked the road crew for their hard work keeping the roads plowed during recent snowstorms.

**PUBLIC COMMENT**

Sandy Anderson asked about continuing Music in the Park. It will begin on Wednesday June 18<sup>th</sup>. Friends of the Library would like to sell their funnel cakes a few times during this event to raise money for the library. Lastly, she asked about replacing the entry sign at LECP that was damaged in a snowstorm. The supervisors stated that they are looking into options.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 1:42p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz  
Secretary