

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
September 9, 2025**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 p.m.

Present: Supervisors Clay Brocious and Pete Dion, Roadmaster John Adams, Zoning Administrator, Tiffany Kramer, Michael Stafford of the WCNJ, Ray Penkalski and Tom Hosack

**PUBLIC COMMENT ON AGENDA ITEM-None**

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

The **TREASURER'S REPORT** dated 08/31/25;  
The **MEETING MINUTES FROM** 08/26/25;  
The **INVOICES** from 08/27/25 through 09/09/25;  
The **PAYROLL** ending 08/31/25.

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 25-08 Waste Management as the Township's Municipal Waste and Recycling Contractor for 3-Year term, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve an Agreement with Waste Management for Municipal Waste and Recycling Collection for 3-Year term, motion carried (3-0).

**OLD BUSINESS**

Motion by L. Platz, seconded by C. Brocious to table Conditional Use Application 25-01 for Chuck Herron, dba 1820 Plaza LLC, 10081 Ridge Rd, Index #24-011-057.0-001.01, motion carried (2-1).

**NEW BUSINESS**

Motion by L. Platz, seconded by P. Dion to approve the bid and sale of the 2012 Ford F550 Dump Truck with plows to Albert Morse for \$13,700.00, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the bid and sale of the 48" Quick Coupler Pallet Forks for a John Deere 310SK to Dustin Layser/Dull Equipment for \$500.00, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the bid and sale of the Manual Thumb Attachment for a John Deere 310SK to John Spiglitz for \$200.00, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to approve the advertising of Ordinance 25-02 Establishing the Yearly Compensation of Elected Girard Township Supervisors, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve the advertising of the 2026 budget workshops to be held Tuesdays October 7<sup>th</sup> and 21<sup>st</sup> and Thursday, November 13<sup>th</sup> at 3:00 p.m., motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**

C. Brocious stated he attended Platea's business meeting where discussion was had about payment on a tanker truck for \$48,012.00 which was made possible from the Fire Tax monies.

P. Dion said that he will call Tony Cunningham regarding the CDBG funding and to see if the environmental study had been completed at Lake Erie Community Park. Also, the playground is in need of more wood chips. L. Platz mentioned that the COG bid out on playground mulch, and we may be able to get funding for the wood chips. She also stated that Crystal Meyer contacted her regarding Dobler's Halloween Party on October 25<sup>th</sup>. The Supervisors agreed that we will participate.

**COMMENTS FROM THE STAFF**

Tiffany Kramer mentioned that the outlets in the west park need looked at and possibly replaced. She also provided the zoning report for the month of August.

John Adams stated that the work on Barbara Drive was completed and that the loader will be going to Cranberry, PA to be repaired.

**PUBLIC COMMENT**

Ray Penkalski asked if any road paving was taking place this year. L. Platz said it would be starting Monday. He also asked if the paving was bid out, which she replied that it is.

Tom Hosack mentioned that Erie County Gaming Revenue Authority has grants currently available which may help with park projects. He also stated that because it has been so dry lately, we need to be pro-active with burn bans. The Supervisors agreed and said that the Township will cooperate with the Fire Departments opinions.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:34 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz  
Secretary