

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 8, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at approximately 7:00 PM.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz, Secretary Lisa Vallimont, Treasurer Lindy Platz, Roadmaster Ray Branthoover, Solicitor Christine McClure, and Engineer Ashley Porter. Visitors in attendance were Peter Burton, Barb Crowe, Del Freedline, Pat Howell, Jan Kidder, Kathy Kolakowski, Issy Lawrie, Jim Mattson, Nora Platz, Sandy Rhodes, Don & Theresa Shaner and Jim Simonelli.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The GENERAL MEETING MINUTES from 09/24/2019;

The TREASURER'S REPORT from 09/30/2019;

The INVOICES from 09/25/2019 through 10/08/2019; and

The PAYROLLS ending 09/28/2019 and 10/05/2019.

Motion by C. McConnell, second by B. Felege to approve the Consent Agenda, motion carried (3-0).

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

- Engineer Ashley Porter reported that the PA One Call was done and NFG lines are clear; however, Penelec needs to construct some additional vaults.

PLANNING COMMISSION RECOMMENDATIONS - None

OLD BUSINESS - None

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to approve Lisa Vallimont's participation in the townships' pension plan, motion carried (3-0).

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA - None

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Issy Lawrie, Barb Crowe and Nora Platz spoke regarding the township's logging activity at LECP. Ms. Lawrie suggested that the township contact the Foundation for Sustainable Forests prior to future logging, Ms. Crowe was concerned about existing wildlife and questioned whether the park was being sold off, and Ms. Platz questioned whether a professional was consulted.
- Peter Burton and Jim Simonelli thanked the township for their work in creating an angler parking area on North Creek Road, commending the township crew for their first-class work.
- Del Freedline commended the township on their efforts to stay ahead of bank erosion.
- Jan Kidder requested an update on the Dodson's camper issue and the proposed zoning ordinance updates. Mrs. Kidder reports that there are 5 people and 2 dogs that frequent the location, L. Vallimont reported that she has not been able to contact anyone at the property. C. McClure stated that she has not begun review of the proposed ordinance updates.
- Theresa Shaner questioned whether or not the Westgate Commons developer will be installing a streetlight and mentioned garbage that had been left curbside by the developer, the garbage is now gone. Someone in the audience questioned why the students are required to walk when there are no sidewalks and that perhaps the school district should be contacted.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED

- R. Branthoover reported that the building repair work has begun.

ADJOURNMENT - Motion by C. McConnell, second by B. Felege to adjourn meeting at 7:47 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary