

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
NOVEMBER 12, 2019**

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

Present: Supervisors Chuck McConnell and Paul Pangratz, Secretary Lisa Vallimont, Treasurer Lindy Platz, Solicitor Christine McClure, and Engineer Ashley Porter. Visitors in attendance were Denise Agnello, Sandy Anderson, CJ & Fran Bell, Clay Brocious, Jim & Susan Brozell, Juston Cannon, Pete Dion, Barry Grettler, Jim Kidder, Steve Kraus, Jim Mattson, Jeff Meeder, Rob Neth, Dennis Olesniak, Jack Reinhardt and Dean Roney.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 10/08/2019 and 10/22/2019;**
- The TREASURER'S REPORT from 10/31/2019;**
- The INVOICES from 10/23/2019 through 11/12/2019; and**
- The PAYROLLS ending 10/26/2019, 11/02/2019 and 11/09/2019.**

Motion by C. McConnell, second by P. Pangratz to approve the Consent Agenda, motion carried (2-0).

SUPERVISOR VACANCY

At this time, Chair Pangratz asked all in attendance that would like to express their interest in the Supervisors' vacancy to take 3-4 minutes to speak. Comments were heard from D. Agnello, C. Bell, C. Brocious, J. Cannon, B. Grettler, S. Kraus, J. Mattson, J. Meeder, R. Neth and J. Reinhardt. The board excused themselves for an **EXECUTIVE SESSION 7:10-7:20 PM.**

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

- Engineer Ashley Porter reported that Penelec is scheduling work at Westgate Dr. and Chivers Construction cannot begin work until Penelec is done.

PLANNING COMMISSION RECOMMENDATIONS - None

OLD BUSINESS

- The building improvements are moving along, we are waiting for delivery of the steel roofing.
- Elk Park Road repairs are scheduled to be completed by Everhart Asphalt Maintenance and have been paid for by Fairview Evergreen Nursery's insurance carrier.

NEW BUSINESS

- Motion by C. McConnell, second by P. Pangratz to advertise the township's proposed 2020 Budget, motion carried (2-0).
- Motion by C. McConnell, second by P. Pangratz to send Elk Creek Rec & Leisure Board \$1,500 for 2020 programs, motion carried (2-0).

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA

- Motion by C. McConnell, second by P. Pangratz to increase the tax collector's rent by 50%, to \$60/month, motion carried (2-0).
- Discussion was held regarding the Erie County Land Bank Agreement, motion by P. Pangratz, second by C. McConnell to table the agreement for further review, motion carried (2-0).

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Jim and Susan Brozell commented on the condition of Gudgeonville Road and wondered repairs would be

made. The supervisors agreed to meet with the Brozells and the roadmaster to inspect the road.

- Jim Kidder inquired whether the proposed zoning ordinance amendments have been reviewed, C. McClure stated that she is currently working on it and will forward her recommendation to the supervisors as soon as the review is complete.
- Sandy Anderson stated that she has two bands booked for the 2020 MITP series. Ms. Anderson inquired about a 14 x 28 concrete pad on the outside of the pavilion that could be used as a make-shift stage. The supervisors will take this under consideration for 2020. Ms. Anderson also asked if the township was increasing the tax millage for 2020, there will be no increase.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED - None

SUPERVISOR VACANCY

- Chair Pangratz thanked all for their interest in the position. Motion by P. Pangratz, second by C. McConnell to appoint Clayton G. Brocious to the Board of Supervisors of Girard Township, term to end December 31, 2021, motion carried (2-0). Mr. Brocious graciously accepted.

ADJOURNMENT - Motion by C. McConnell, second by P. Pangratz to adjourn meeting at 7:55 PM, motion carried (2-0).

Respectfully submitted
Lisa A. Vallimont, Secretary