

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
MAY 12, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM, this meeting is also being conducted virtually as a Zoom meeting. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary Lisa Vallimont and Roadmaster Ray Branthoover. Also, in attendance were Sandy Anderson, Jim Mattson and Dennis Olesnanik; and in attendance virtually were visitors Allison Brocious and Bill Felege.

**COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None**

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

**The MEETING MINUTES from 04/28/2020;  
The INVOICES from 04/29/2020 through 05/12/2020;  
The TREASURER'S REPORT ending 04/30/2020; and  
The PAYROLLS ending 05/02/2020 and 05/09/2020.**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS -**

- Motion by C. McConnell, second by C. Brocious to approve the WECEMA Vendor Agreements with Comfort Suites, Edinboro Hotel and Flip Café, motion carried (3-0).

**OLD BUSINESS –**

- Motion by L. Platz, second by C. McConnell to award the 2020 seal coat bid to Russell Standard for \$70,595.00, motion carried (3-0).
- Motion by C. Brocious, second by C. McConnell to award the 2020 EACOG bids as received, motion carried (3-0).

**NEW BUSINESS –**

- Discussion was held regarding the new garage floor. We are still waiting for a few quotes to come in.
- Discussion was held regarding the closure of LECP due to COVID-19. Motion by L. Platz, second by C. McConnell to cancel all events at the park for the month of June, motion carried (3-0).
- Discussion was held regarding the additional CDBG funds for COVID-19 relief. More information is needed from Erie County. Joe Berdis will be here following the next meeting and further discussion can be held then.
- Discussion was held regarding the purchase of 10136 Ridge Road. L. Platz abstained from any discussion for/against the purchase as she is a co-owner of the property. R. Branthoover and Mrs. Anderson questioned the purchase and asked for some additional information; i.e. lot size, demolition costs, etc. This discussion was tabled until the next meeting.

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

- C. Brocious mentioned that the work on Gudgeonville Road looks good.
- C. McConnell stated that the Westgate storm sewer work is moving along.
- L. Platz stated that we are having issues with the phone system. King Communication is scheduled for a service call and she will be inquiring about an update to the system.

**NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING - None**

**NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING**

- R. Branthoover reported the ditching is done on Gudgeonville Rd and three new tubes are in.
- There is an issue with the ECM on the backhoe and Five Star has been called for service.
- R. Branthoover also reported that truck #6 was at Crystal Lakes for inspection and it would not pass. C. Brocious asked a few questions about the truck; i.e. age, use, work required. L. Platz wondered if it was time to get prices on a new truck – replacement was scheduled for 2021 but we may need to look sooner. C. Brocious would like Ray to get estimates for repair.
- Two quotes have been received for crushing the cement located on the Lexington Rd property - \$21,000 and \$23,000. Further discussion will be needed.

**ADJOURNMENT**

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 8:15 PM, motion carried (3-0).

Respectfully submitted  
Lisa A. Vallimont, Secretary