

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
JULY 23, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at 4:00 PM.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary/Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; and Roadmaster Ray Branthoover. Also, in attendance were Sandra Rhodes and Donald & Theresa Shaner.

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

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

**The MEETING MINUTES dated 07/09/2019;  
The INVOICES from 07/10/2019 through 07/23/2019; and  
The PAYROLLS ending 07/13/2019 and 07/20/2019.**

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

***OLD BUSINESS***

- Westgate Drive update – the project is out for bid. There was a pre-bid meeting on July 22, bids are due August 2 with a potential award on August 13, 2019.
- Work continues on the drawings for the building improvements; A. Porter expects to be completed with the plans by early August.

***NEW BUSINESS***

- L. Vallimont was instructed to advertise the property on West Lake Road. Sealed bids will be accepted through August 27, 2019.

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

- B. Felege mentioned that the bird houses are being placed around LECP, that the ballfields have been cleared and that we should get some estimates on moving the fencing.
- P. Pangratz mentioned that he would like to get an outline in advance of the next meeting due to the fact that the office staff will be attending the PAMA conference on that day.

***COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON – None***

***COMMENTS FROM THE STAFF REGARDING ANTHING NOT DISCUSSED THIS AFTERNOON –***

- R. Branthoover stated that he is getting quotes on a backhoe. Also, the millings have been screened and are being moved.

***ADJOURNMENT -*** Motion by B. Felege, second by C. McConnell to adjourn meeting at 4:16 PM, motion carried (3-0).

Respectfully submitted  
Lisa A. Vallimont, Secretary