

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
APRIL 9, 2019**

The meeting was called to order by Paul Pangratz at approximately 7:00 PM. The Pledge of Allegiance was said.

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

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The INVOICES from 03/27/2019 through 04/09/2019;
- The PAYROLLS ending 03/30/2019 and 04/06/2019; and
- The TREASURER'S REPORT ending 03/31/2019.

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

Motion by B. Felege, second by C. McConnell to approve the MEETING MINUTES dated 03/26/2019, motion carried (2-0); P. Pangratz abstained.

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

PLANNING COMMISSION RECOMMENDATIONS

On March 4, 2019 at a public meeting, the Planning Commission members voted unanimously to:

- Recommend approval for the Fortsch subdivision, eliminating lot #24-13-38-14.10 by incorporating 0.828 ac into #24-13-38-14.02 and 1.107 ac into #21-68-106-16.

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

SOLICITOR'S REPORT - None

ENGINEER'S REPORT – Ashley Porter reported:

- The storm drains have all been televised at Westgate, all voids have been marked and the watersheds are noted on the presented drawing. His office is currently working on sizing pipes necessary for projected flows.
- Fifteen documents have gone out to contractors for the garage bids, two to construction trade sites. Reminder that bids will be opened April 18, 2019 @ 2:00 PM.

OLD BUSINESS – None

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to include the pad for a 50 x 80 salt shed, with electric, as an addendum to the garage bid documents, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to have Rindfuss install the pump in the well on Lexington Road, cost not to exceed \$1,500, motion carried (3-0).

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

- B. Felege stated that Karl Filley has submitted his resignation. Karl has decided to retire. The BOS will send a letter of congratulations and well-wishes.
- P. Pangratz opened discussion with Ashley Porter about discharge into Girard coming from a subdivision located in Fairview. This seems to be causing flooding issues at Daggett Road near Route 20.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

Mr. Olesnanik mentioned that the school district will be increasing property taxes for 2019-2020.

ADJOURNMENT

Motion by B. Felege, second by C. McConnell to adjourn meeting at 7:55 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary