

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
JANUARY 7, 2019**

The meeting was called to order by Paul Pangratz at approximately 9:55 AM, the Pledge of Allegiance was said at the Organization Meeting.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; and Treasurer Lindy Platz. Also, in attendance were visitors Sandy Anderson, Karen Platz and Sandra Rhodes.

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

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

- The MEETING MINUTES from 12/11/18 and 12/27/18;**
- The INVOICES from 12/28/18 through 01/07/19; and**
- The PAYROLLS ending 12/29/18 and 01/05/19.**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS** –

- Motion by B. Felege, second by C. McConnell to approve Resolution #19-001, Adoption of Plan Revision, motion carried (3-0).

**OLD BUSINESS** – None

**NEW BUSINESS**

- Motion by B. Felege, second by C. McConnell to approve hosting the June ECATO meeting, motion carried (3-0).

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

- P. Pangratz stated that he would like the township to begin publishing newsletters again. He proposes that they be sent twice a year; in the spring and again in the fall.

**NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS MORNING**

- Karen Platz was here representing “All God’s Children’s Ministry” and their “Ramps of Hope” program and is requesting the township waive permit fees for handicap ramps that they install no charge for those in need. The supervisors will discuss this with their solicitor and will provide Ms. Platz with a response.
- Sandy Anderson inquired about:
  - the land bids for the West Lake Rd property - the bids will be opened March 26;
  - the IRS payment – has not been paid yet, we are waiting for confirmation of the debt;
  - an update on the ITC project – we don’t have anything further to report;
  - an update on the grand pavilion – we are looking at other options; and
  - scheduling the closing for 10186 West Lake Rd for late January.

**ADJOURNMENT**

Motion by C. McConnell, second by B. Felege to adjourn meeting at 10:20 AM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont  
Secretary