

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
SEPTEMBER 10, 2019**

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

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz, Secretary Lisa Vallimont, Roadmaster R. Branthoover, Solicitor Christine McClure, and Engineer Ashley Porter. Visitors in attendance were Chuck Kanarr, Bill & Myrna Lawrence, Dennis Olesnanik, Don & Theresa Shaner and Kurt Sundberg.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The GENERAL MEETING MINUTES from 08/27/2019;
The INVOICES from 08/28/2019 through 09/10/2019; and
The PAYROLLS ending 08/31/2019 and 09/07/2019.**

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

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

- Engineer Ashley Porter reported that the notice to proceed was issued for the Westgate Phase I project. Their firm is currently reviewing shop submittals.
- We have not heard anything from L&I regarding the building permit for the garage reconstruction.

PLANNING COMMISSION RECOMMENDATIONS

- Motion by C. McConnell, second by B. Felege to approve the subdivision for Gilmore Farms Inc., Erie Co. index # 24-015-048.0-010.00, motion carried (3-0).

OLD BUSINESS

- L. Vallimont reported that ECDP was unable to get enough income surveys for the Gudgeonville Road repairs for FY 2019 CDBG funds therefore, the funding will be used for single-family housing rehab.

NEW BUSINESS - None

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

- P. Pangratz inquired about the placement of the PennDOT job trailer at the front corner of the municipal building. R. Branthoover mentioned that the trailer will be moved on Thursday morning. Motion by P. Pangratz to put the trailer on the ROW to leave one lane of Old Ridge Rd open, second by C. McConnell, motion carried (3-0).
- B. Felege reported that he has attended a radio class this morning for EMA. The county's new radio system is going to be going live soon and this class was offered for the new equipment associated with that system.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

NEW BUSINESS FROM THE STAFF NOT DISCUSSED - None

ADJOURNMENT - Motion by C. McConnell, second by B. Felege to adjourn meeting at 7:18 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary