

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MARCH 10, 2020**

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

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary/Zoning Administrator Lisa Vallimont; Roadmaster Ray Branthoover; and Solicitor Christine McClure. Also, in attendance were visitors Chuck Kanarr, Jim Mattson and Dennis Olesnanik.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 02/25/2020;
The INVOICES from 02/26/2020 through 03/10/2020; and
The PAYROLLS ending 02/29/2020 and 03/07/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS – L. Platz reported that the streetlight order has been sent to Penelec.

NEW BUSINESS - None

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

- Discussion was held regarding an Asphalt Zipper that Washington Township has listed for sale. R. Branthoover will contact someone at Washington to set up a time to look at the machine for a possible purchase with a multi-municipal grant.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Dennis Olesnanik asked about the LECP Steering Committee. It was noted that the committee has not held a meeting for several years and discussion was held concerning disbanding the committee.
- Chuck Kanarr read a prepared statement detailing the responsibilities and duties of his position as Emergency Management Coordinator.
- R. Branthoover noted that FLAG has not picked up their fencing, equipment, etc.

ADJOURNMENT

Motion by L. Platz, second by C. McConnell to adjourn meeting at 7:27 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary