

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 22, 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 was Jan Kidder and Jim Mattson.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The INVOICES from 10/09/2019 through 10/22/2019; and
The PAYROLLS ending 10/12/2019 and 10/19/2019.**

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

AGREEMENTS/RESOLUTIONS

- Motion by B. Felege, second by C. McConnell to approve Resolution #19-009, Authorizing the Chairman to sign the attached PennDOT Winter Maintenance Agreement, motion carried (3-0).
- Motion by C. McConnell, second by B. Felege to approve the Developer's Agreement for Jabez Properties, LTD, subject to any revisions deemed necessary by the Township engineer or solicitor, motion carried (3-0).

OLD BUSINESS

- Engineer Ashley Porter reported that Penelec is requiring relocation of one of their underground lines and that their contractor do the work; Chivers was on-site and ready to begin work but must wait for Penelec to complete their work, more information to come as it is received.
- The building improvement project is progressing.
- R. Branthoover reported that Everhart Asphalt is scheduled to make the repairs on Elk Park Road on Thursday, October 24.

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to forward a speed limit request to PennDOT for Tannery Road, motion carried (3-0).
- Motion by B. Felege, second by P. Pangratz to approve the WECEMA and WEC Com Center 2020 budgets, motion carried (3-0).

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

- B. Felege submitted his resignation, effective October 26, 2019, P. Pangratz made a motion to accept, with many thanks to Bill, second by C. McConnell, motion carried (2-0). P. Pangratz asked R. Branthoover if he would be interested in filling the position, R. Branthoover stated he would need some time to consider.

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON

- Jim Mattson expressed his interest in fulfilling the vacant supervisors' term, the board will take that under consideration. Mr. Mattson also thanked Bill for his service.
- Jan Kidder thanked Bill for his service as supervisor.

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

- R. Branthoover stated that Gudgeonville Rd improvements are complete for the season. He also mentioned that the backhoe is back in operation.

ADJOURNMENT - Motion by B. Felege, second by C. McConnell to adjourn meeting at 4:55 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary