

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
FEBRUARY 25, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM.

Present: Supervisors Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont; and Roadmaster Ray Branthoover.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 02/11/2020;**
- The INVOICES from 02/12/2020 through 02/25/2020;**
- The PAYROLLS ending 02/15/2020 and 02/22/2020; and**
- The TREASURERS REPORT ending 01/31/2020.**

Motion by C. McConnell, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- C. Brocius emailed the Fish & Boat Commission and they have informed him that they will be posting parking signs alongside Beckman Road and once the deed transfer is complete, they will be constructing a parking area on the property.

NEW BUSINESS

- Motion by C. McConnell, second by L. Platz to forward a request to Penelec for a streetlight at the intersection of the dead-end side of Old Ridge and South Creek Roads, motion carried (2-0).

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS MORNING'S AGENDA - None

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED THIS MORNING

- R. Branthoover stated that the heat is operational in the new garage. Discussion was held regarding repair of the concrete floor.
- L. Vallimont mentioned the ECATO Schools that are scheduled for March. A sign-up sheet is being routed for anyone interested in attending.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. McConnell, second by L. Platz to adjourn meeting at 9:45 AM, motion carried (2-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary