

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JULY 9, 2019**

The meeting was called to order by Paul Pangratz at approximately 7:00 PM.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz, Roadmaster Ray Branthoover and Solicitor Christine McClure. Visitors in attendance were John & Kathy Darr, Scott Green, Jim Mattson, Dennis Olesnanik, Randy & Terry Sage, Deborah Schafer, Christine Yuhas, David Yuhas Sr., Mary Yuhas and Richard Yuhas.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The GENERAL MEETING MINUTES from 06/25/2019;
The INVOICES from 06/26/2019 through 07/09/2019;
The PAYROLLS ending 06/29/2019 and 07/06/2019; and
The TREASURER'S REPORT dated 06/30/2019.**

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

SOLICITOR'S REPORT - None

OLD BUSINESS

- Motion by B. Felege, second by C. McConnell to approve the conditional use request #2038 for a home occupation at 5600 Albion Rd., Erie Co index # 24-011-059.0-012.00 with the conditions as listed in §200-48, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to table a decision pending more information for the conditional use request # 2037, hearing to reconvene on August 13 @ 6:30 PM.
- Ashley Porter was unable to attend the meeting tonight and previously sent an engineer's report. Motion by B. Felege, second by C. McConnell to accept the report as received and to make the report a part of these minutes, motion carried (3-0).

NEW BUSINESS

- Motion by Paul Pangratz, second by B. Felege to appoint Raymond Branthoover to the Zoning Hearing Board, term ending 12/31/2023, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to approve attendance for Lindy Platz and Lisa Vallimont at the PAMA Conference, August 11-14, 2019 in Cranberry Twp, PA, motion carried (2-1), P. Pangratz opposed.

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

- B. Felege stated that repair work continues on Gudgeonville Rd, that the part-time park employee is working out well, that the roadcrew has started hauling millings from Fairview Twp to a storage area at LECP and that R. Branthoover was looking at a larger trailer to haul equipment.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Many residents were in attendance to find out what is being done and what can be done to have a nuisance property in their neighborhood cleaned up; they are quite upset about the condition of this home/yard. The property in question is located at 9355 Tannery Road. The supervisors referred the questioning to the zoning administrator. L. Vallimont explained what has been done – filing of criminal and civil complaints at the district magistrate's office, property owned has not signed for certified, no hearings have been held, warrant issued (summary offense) and we are stuck. The township has the option of cleaning the property at taxpayers' expense and could file a lien. Currently, we are continuing to be diligent about reaching the property owner.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING - None

ADJOURNMENT

Motion by C. McConnell, second by B. Felege to adjourn meeting at 7:50 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary