

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JUNE 23, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont, and visitor Sandy Anderson.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 06/09/2020;**
- The INVOICES from 06/10/2020 through 06/22/2020; and**
- The PAYROLLS ending 06/13/2020 and 06/20/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by L. Platz, second by C. McConnell to approve an Agreement with Erie Co for Bluff Setback Ordinance Administration, motion carried (3-0).

OLD BUSINESS

- Discussion regarding a new mower at LECP was held. C. Brocious is going to talk with park employees to see what the needs are before a decision is made.
- Motion by C. McConnell, second by C. Brocious to approve the Music in the Park schedule for July as long as Erie Co is in the green phase. Sandy Anderson will announce at each event that CDC recommendations must be followed and social distancing is required. A handout will be designed. Motion carried (3-0).

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to approve attendance by the supervisors and secretary at the PSATS Regional Forum in Erie on July 29 & 30, 2020, cost is \$75/person, motion carried (3-0).
- Discussion was held regarding the purchase of a storage container. L. Platz is going to obtain pricing.

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

- C. Brocious stated that he has begun cutting up the Gudgeonville bridge remains and he plans to work on it again this coming weekend.
- L. Platz mentioned that the 2020 Clean-up preparations are moving forward.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover stated that Doris Drive appears to be drying out nicely.
- R. Branthoover mentioned a complaint by Anne Sokol, Lexington/Peiper Roads, regarding ruts in front of her mailbox. She believes the ruts are the result of the plow truck. C. McConnell and C. Brocious both looked at the area and agree with the roadmaster that the ruts do not appear to be caused by our trucks but rather from the USPS delivery vehicle.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. McConnell, second by L. Platz to adjourn meeting at 9:43 AM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary

GENERAL MEETING AGENDA
Girard Township Supervisors
July 14, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chair _____
Chuck McConnell, Vice Chair _____
Clay Brocius, Supervisor _____

Ray Branthoover, Roadmaster _____
Lisa Vallimont, Sec./Zoning _____

COMMENTS FROM THE FLOOR REGARDING THIS EVENING'S AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 06/23/2020;
The **INVOICES** from 06/23/2020 through 07/14/2020; and
The **PAYROLLS** ending 06/27/2020, 07/04/2020 and 07/11/2020.

A motion to approve the Consent Agenda. _____ Second _____ Vote: Cl _____ Ch _____ LP _____

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

ENGINEERS UPDATE

OLD BUSINESS

✓ LECP mower

Motion: _____ Second _____ Vote: Cl _____ Ch _____ LP _____

NEW BUSINESS

✓

COMMENTS FROM THE SUPERVISORS NOT DISCUSSED THIS EVENING

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

COMMENTS FROM THE STAFF NOT DISCUSSED THIS EVENING

ADJOURNMENT

A motion to adjourn meeting at _____ made by _____ Second _____ Vote: Cl _____ Ch _____ LP _____