

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
AUGUST 27, 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 Nancy Hornyak.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES dated 08/13/2019;
The INVOICES from 08/14/2019 through 08/27/2019; and
The PAYROLLS ending 08/17/2019 and 08/24/2019.**

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

AGREEMENTS

- Motion by B. Felege, second by C. McConnell to sign an agreement permitting the PA Army National Guard to land two aircraft at the West Lake Rd property for training purposes, motion carried (3-0).

OLD BUSINESS

- Having received one bid for the property on West Lake Rd, Index #28-002-0020-00900, motion by C. McConnell, second by B. Felege to accept the bid from Nancy Hornyak for \$70,001.00, motion carried (3-0).
- Engineer Ashley Porter was unable to attend but reported that he is waiting for Chiver's Construction to provide all the necessary documents for the Westgate Drive Phase I project. As soon as those are received a notice to proceed will be issued.
- The maintenance building replacement drawings have been completed.

NEW BUSINESS

- R. Branthoover received one quote for the repairs to Elk Park Rd. L. Vallimont will forward that to Fairview Evergreen Nursery.

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

- B. Felege spoke of the signs that were purchased and installed by GLC Chamber for the pedestals at the entrance to LECP. Also, some of our monarch butterflies have made it to Mexico.
- C. McConnell began a discussion about the S. Creek Rd bridge rehab recently completed by PennDOT. It appears that there is no quick fix. L. Vallimont was instructed to draft a letter regarding this project.
- P. Pangratz inquired about a materials list for the maintenance garage; that has not been received from PCE. Also, budget meetings should be scheduled soon.

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON - None

COMMENTS FROM THE STAFF REGARDING ANTHING NOT DISCUSSED THIS AFTERNOON –

- L. Platz stated that the income from the cruise-in was \$2,480. Also, the community recycling/clean-up day is scheduled for September 21 and a grant for \$17,000 was approved by ECGRA. In addition, EMA was awarded a \$6,600 grant from ECGRA.
- L. Vallimont mentioned that she recently completed ESM training and we may be eligible for some Low Volume Roads money through ECCD. She and R. Branthoover will work on this in the near future as applications are due in September. Also, the second hearing for 2019 CDBG funding will be 09/09/19 @ 3:30 PM. Gudgeonville Road does not qualify therefore we will be doing SF housing rehab.
- R. Branthoover mentioned that seal-coat has been completed and he updated the board on the Cole Spring Road blowout.

ADJOURNMENT - Motion by B. Felege, second by C. McConnell to adjourn meeting at 4:50 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary