

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
AUGUST 13, 2019**

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

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz and Solicitor Christine McClure. Visitors in attendance were Jim Mattson, Sandy Rhodes, Don & Theresa Shaner and Rob Wernicki.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The GENERAL MEETING MINUTES from 07/23/2019;
The INVOICES from 07/24/2019 through 08/13/2019;
The PAYROLLS ending 07/27/2019, 08/03/2019 and 08/10/2019; and
The TREASURER'S REPORT dated 07/31/2019.**

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

SOLICITOR'S REPORT - None

PLANNING COMMISSION RECOMMENDATIONS

- Motion by C. McConnell, second by B. Felege to approve the subdivision for Van Air, Erie Co. index # 24-005-017.0-001.00 with a rear-yard modification, motion carried (3-0).
- Motion by C. McConnell, second by B. Felege to approve the land development plan, with modification, for Airborn, Erie Co. index #24-005-017.0-001.02 under condition that PCE recommendations are complete, motion carried (3-0). B. Felege stated that the Lake City Fire Company has expressed concern about the growth and requested a tour when complete; R. Wernicki will pass along that information to Airborn.

OLD BUSINESS

- Motion by C. McConnell, second by B. Felege to approve conditional use request #2037 for a repair/service business at 11057 Springfield Rd, Erie Co index # 24-020-068.0-006.00, with the conditions as listed in §200-27, as well as screening requirements, motion carried (3-0).

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to award the Westgate Drive storm sewer project phase I to Chivers Construction per PCE recommendation, motion carried (3-0).

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

- B. Felege stated that the Girard-Lake City Chamber has put out new brochures. Also, Roadmaster R. Branthoover will be obtaining quotes on a used mini-excavator, the roadcrew will be disassembling the fencing and backstop on the West Lake Rd property and L. Vallimont will contact the Erie Co MPO for possible funding for the South Creek Rd bridge repairs. C. McClure will attempt to clear-up the IRS issues from the former LECP Board.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Ashley Porter stated that the plans are complete for the maintenance garage rebuilding and will need a check for PA DLI.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING - None

ADJOURNMENT

Motion by C. McConnell, second by B. Felege to adjourn meeting, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary