

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
DECEMBER 10, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at approximately 7:00 PM.

Present: Supervisors Clay Brocious, Chuck McConnell and Paul Pangratz, Secretary Lisa Vallimont, and Treasurer Lindy Platz. Visitors in attendance were Don and Theresa Shaner

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 11/26/2019;**
- The TREASURER'S REPORT from 11/30/2019;**
- The INVOICES from 11/27/2019 through 12/10/2019; and**
- The PAYROLLS ending 11/30/2019 and 12/07/2019.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS; SOLICITOR'S REPORT and PLANNING COMMISSION RECOMMENDATIONS - None

ENGINEER'S REPORT

- Engineer Ashley Porter reported that Penelec has started the work at Westgate Dr. The Shaner's confirmed that they were notified by Penelec that the power is scheduled to be off on Thursday this week to allow Penelec to switch the lines.

OLD BUSINESS

- The building improvements are moving along. Only two quotes were received for the labor to install the panel box, lights and receptacles – Tom Kennedy is unable to get the work done as needed, Knorr Electric \$5,200 and Corey Denial \$4,000. Motion by P. Pangratz, second by C. McConnell to hire Corey Denial to do electrical work.

NEW BUSINESS

- Motion by C. McConnell, second by C. Brocious to appoint Jeff Meeder to the Planning Commission, term to expire 12/31/2023, motion carried (3-0).

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

- C. Brocious questioned utility poles alongside Beckman Road. L. Vallimont stated that Zito Media Communications is installing the poles within the right-of-way.
- Discussion was held regarding the developer's agreement with Country Gardens. L. Vallimont will contact T. Ziezula for an update.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Theresa Shaner questioned whether hemp will be grown at the Troyer property on Route 20, we are not aware of this. Mr. Troyer had previously stated potatoes would be grown there. L. Vallimont also stated that a solar company is in the process of completing a land development plan for the property.
- Mrs. Shaner also questioned Taco Bell's stormwater. It was stated that the property is located within Girard Borough and they would have approved the stormwater plan, questions should be directed to the borough.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED - None

ADJOURNMENT - Motion by C. McConnell, second by C. Brocious to adjourn meeting at 7:30 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary