

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
AUGUST 25, 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; and Secretary, Zoning Administrator Lisa Vallimont. Also in attendance were Sandy Anderson, Ashley Porter and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 08/11/2020;**
- The INVOICES from 08/12/2020 through 08/24/2020; and**
- The PAYROLLS ending 08/15/2020 and 08/22/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS - None

NEW BUSINESS

- Discussion was held regarding the purchase of a new security system for LECP and the municipal building. With the current system at the park only 1 out of 4 cameras is working. Placement of cameras was discussed; L. Platz will get quotes. This purchase was tabled for now.
- Discussion was held regarding another part-time employee for LECP. Rentals are coming to an end, C. McConnell and C. Brocious will help on weekends, as needed, for the remainder of the year and additional help will be addressed next spring.

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

- C. McConnell stated that the garage floor is complete.
- C. Brocious inquired about the berms on Gudgeonville Road. It was inadvertently left out of the bid for the reclamation project. R. Branthoover will be instructed to get a price from Lindy Paving for the work.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- A. Porter stated that he has met with Mr. Clark regarding the Developer's Agreement for the sewage connection to Lake City and all issues have been worked out. Also, he and Attorney Ziezula have a tele-conference with DEP on Friday morning to discuss the CO&A, it is recommended that one of the supervisors tries to attend. C. McConnell stated he will go to the meeting.
- A. Porter mentioned that the bid package for Westgate storm sewers is about ready to be advertised. There were some issues with the utilities that has finally been worked out. He will coordinate the bid opening with scheduled BOS meetings.
- L. Vallimont mentioned that she participated in the PSATS Virtual Regional Forum and found the topics interesting and helpful; L. Platz also participated and agreed.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Sandy Anderson presented an income and expense sheet for Music in the Park. There was a profit of \$952 after all the sponsors monies were received and the bands were paid. Attendance was great and the weather cooperated for each one of the events.

ADJOURNMENT

Motion by C. McConnell, second by L. Platz to adjourn meeting at 9:53 AM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont, Secretary