

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
SEPTEMBER 24, 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 Rich & Joyce Mumford, Bob Neth and Rob Neth.

***COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA*** - None

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

**The MEETING MINUTES dated 09/10/2019;  
The TREASURER'S REPORT dated 08/31/2019;  
The INVOICES from 09/11/2019 through 09/24/2019; and  
The PAYROLLS ending 09/14/2019 and 09/21/2019.**

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

***AGREEMENTS/RESOLUTIONS***

- Motion by C. McConnell, second by B. Felege to approve Resolution #19-008, FY 2019 CDBG Application, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to approve 2019 CDBG Cooperation Agreement, motion carried (3-0).

***OLD BUSINESS***

- Engineer Ashley Porter reported that the test holes are done at Westgate, Chivers Construction has mobilized, and we are waiting for utilities to be located.
- Motion by B. Felege, second by C. McConnell to hire Daniel Shetler to construct the maintenance building for a cost of \$6,500.00, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to order the materials for the maintenance building from CoStars dealer 84 Lumber, motion carried (3-0).
- R. Branthoover reported that Fairview Evergreen Nursery is going to hire Everhart Asphalt to make the repairs on Elk Park Road.

***NEW BUSINESS***

- Motion by C. McConnell, second by B. Felege to approve the MMO for 2020, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to schedule budget worksessions for October 9, October 23 and November 7 at 7:00 PM, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to hire Keith Rosenberg as part-time park maintenance, motion carried (3-0).

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

- B. Felege reported that the Eagle Scout birdhouse project at LECP is complete.

***COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON***

- The Mumford's and Neth's inquired about Mr. Carr's fence requirements and when he had to be done with the work, the lighting baffled, dust crossing the boundary and noise. The supervisors

explained that this was all discussed during the conditional use hearing and that the zoning administrator will assure all requirements are complete.

***COMMENTS FROM THE STAFF REGARDING ANTHING NOT DISCUSSED THIS AFTERNOON*** – None

***ADJOURNMENT*** - Motion by B. Felege, second by C. McConnell to adjourn meeting at 4:48 PM, motion carried (3-0).

Respectfully submitted  
Lisa A. Vallimont, Secretary