

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JUNE 9, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont; Roadmaster Ray Branthoover and Solicitor Christine McClure. Also, in attendance were visitors Sandy Anderson, Peter Burton, Dennis Olesnanik and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 05/26/2020;**
- The INVOICES from 05/26/2020 through 06/09/2020;**
- The PAYROLLS ending 05/30/2020 and 06/06/2020; and**
- The TREASURER'S REPORT ending 05/31/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

SOLICITOR'S REPORT – None

OLD BUSINESS –

- Diesel bids were advertised and opened through the EACOG. Motion by C. Brocious, second by C. McConnell to accept the bid from Metler's for rack price +.05 summer and rack price + .065 winter, motion carried (3-0).

NEW BUSINESS

- Discussion was held regarding a new mowing tractor for LECP, more research will be done on the use and needs.
- Platea Borough inquired about roadside mowing. L. Platz inquired of other townships how this is handled. A fair amount averaged \$75/hour. All agreed to have the road crew begin mowing and to keep track of hours, fuel used, miles, etc. so a price comparison can be done.
- Platea Borough also brought up an issue with standing water at Cold Spring Rd. and East Peach St. R. Branthoover stated that the road surface is very flat in that area and that a crosspipe at the intersection is crushed and plugged. Ownership of the pipe is uncertain; C. Brocious is going to contact Jim Shaut to see what can be done by PennDOT.
- Discussion was held regarding the distribution of the original Gudgeonville Bridge remains. Once the road crew moves the sections of bridge, C. Brocious will cut the beams into manageable pieces and people can be contacted to pick up.

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

- C. McConnell asked when the garage floor will be torn out – R. Branthoover responded that there should be time the third week of June.
- L. Platz reported that she will be attending a clean-up day meeting and it should be determined whether the participating municipalities will have the clean-up.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

Peter Burton, MITP sponsor and Girard Borough Council member, spoke in favor of MITP. With the current COVID-19 pandemic and most activities being cancelled he feels that this may be something that many people can look forward to. The supervisors agreed but must wait for approval from the state regarding large gatherings. This topic will be addressed as soon as the yellow-green status is known for the scheduled dates.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 8:00 PM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary