

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
NOVEMBER 26, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at 4:00 PM.

Present: Supervisors Chuck McConnell and Paul Pangratz; Secretary/Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; and Roadmaster Ray Branthoover. Also, in attendance was Jim Mattson, Donald and Theresa Shaner and Dennis Shaffer.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 11/12/2019;
The INVOICES from 11/13/2019 through 11/26/2019; and
The PAYROLLS ending 11/16/2019 and 11/23/2019.**

Motion by C. McConnell, second by P. Pangratz to approve the Consent Agenda, motion carried (2-0).

AGREEMENTS/RESOLUTIONS

- Motion by C. McConnell, second by P. Pangratz to approve the MOU with Erie Co Dept. of Planning and Community Development for MS4 support through December 31, 2022, motion carried (2-0).
- Motion by C. McConnell, second by P. Pangratz to approve the snowplowing agreement with Platea Borough, motion carried (2-0).
- Motion by C. McConnell, second by P. Pangratz to approve Resolution #19-010, approving the 2020 annual budget for EACOG, motion carried (2-0).

OLD BUSINESS

- Engineer Ashley Porter reported that we are still waiting for Penelec to begin work on updating their lines and installing vaults on Westgate Drive.
- The building improvement project continues to progress.

NEW BUSINESS

- Motion by P. Pangratz, second by C. McConnell to appoint Chuck McConnell Vice-Chair of the Board of Supervisors, motion carried (2-0).
- Motion by C. McConnell, second by P. Pangratz to approve attendance at PSATS Boot Camp for New Supervisors for Lindy Platz and Clay Brocious, motion carried (2-0).
- Motion by C. McConnell, second by P. Pangratz to approve attendance at PSATS Strategic Planning for Fire Service Operations for Lindy Platz and Chuck McConnell, motion carried (2-0).

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

- P. Pangratz questioned the timing of the stop light at Route 20 and Imperial Parkway. He stated that he thinks the green light for Route 20 needs extended. R. Branthoover explained that the lights are activated by motion sensors and we are not able to program.

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON

- Dennis Shaffer thanked the roadcrew for the road and tree clean-up during the last wind storm.

***COMMENTS FROM THE STAFF REGARDING ANTHING NOT DISCUSSED THIS
AFTERNOON***

- R. Branthoover stated that PennDot has approved the winter maintenance agreement. R. Branthoover also inquired about hiring a part-time, on-call plow driver for the winter season.

ADJOURNMENT - Motion by C. McConnell, second by P. Pangratz to adjourn meeting at 4:25 PM, motion carried (2-0).

Respectfully submitted
Lisa A. Vallimont, Secretary