

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JUNE 11, 2019**

The meeting was called to order by Paul Pangratz at approximately 7:00 PM.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz, Roadmaster Ray Branthoover and Solicitor Christine McClure. Visitors in attendance were Stephanie Corbin, Ashley Porter, Bob Rabell and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The GENERAL MEETING MINUTES from 05/28/2019;
The INVOICES from 05/29/2019 through 06/11/2019;
The PAYROLLS ending 06/01/2019 and 06/08/2019; and
The TREASURER'S REPORT dated 05/31/2019.**

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

SOLICITOR'S REPORT - None

OLD BUSINESS

- Motion by B. Felege, second by C. McConnell to approve the Matthew Grettler subdivision, Erie Co. index # 13-003-007.0-003.00, with a small parcel in Girard Twp and to sign the non-building waiver, motion carried (3-0).
- Motion by C. McConnell, second by B. Felege to approve the conditional use request #2036 for a home & farm-based manufacturing business at 1874 Fairplain Rd., Erie Co index # 24-004-016.0-022.03 with the following conditions: §200-41, side and rear yards shall be increased by 25 feet where they abut residential uses and there shall be no more than one employee who is not a family member, motion carried (3-0).
- Motion by P. Pangratz, second by B. Felege to table a decision pending more information for the conditional use request # 2037, hearing to reconvene on July 9 @ 6:30 PM.
- Ashley Porter stated that the contractors for the maintenance building should be notified that we are not going to proceed at this time. Motion by C. McConnell, second by B. Felege to reject all bids for the maintenance garage and to have our engineer notify all contractors, motion carried (3-0).
- Ashley Porter stated that his firm is currently preparing documents for the bidding of storm sewer line replacement on Westgate Drive. The plan calls for an increase to 36" pipes.

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to schedule the first hearing for FY 2019 CDBG Funds for Tuesday, June 25, 2019 @ 3:00 PM, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to hire Corey Lance as part-time park maintenance personnel, motion carried (3-0).

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

- B. Felege started a discussion about our John Deere Backhoe. It is currently at Five Star and the repair estimate is \$2,700 for parts only. This machine has been very costly since we purchased it and it may be time to consider replacing it. Motion by C. McConnell, second by B. Felege to have Ray Branthoover gather information on a new backhoe, motion carried (3-0).

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Ashley Porter stated that the first payment application for the Fairplain Road project has been received and he will be recommending payment. He explained that with the change order for the birm, we have a credit of \$12,219.82.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING

- L. Vallimont updated the supervisors on violations.
- R. Branthoover asked for a list of roads for 2019 seal coating and paving be listed on the website.

ADJOURNMENT

Motion by C. McConnell, second by B. Felege to adjourn meeting at 7:43 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary