

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
AUGUST 11, 2020**

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

Present: Supervisors Clay Brocius, Chuck McConnell and Lindy Platz; Roadmaster Ray Branthoover, Secretary, Zoning Administrator Lisa Vallimont, Solicitor Christine McClure and Engineer Ashley Porter. Also, in attendance were visitors Chuck Kanarr, Jim Mattson, Wilbur Nass and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 07/28/2020;
The TRESURERS REPORT from 06/01/2020 through 07/31/2020;
The INVOICES from 07/28/2020 through 08/11/2020; and
The PAYROLLS ending 08/01/2020 and 08/08/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS -

- Motion by L. Platz, second by C. Brocius to approve the 2020 CDBG-COVID Agreement, motion carried (3-0).
- Motion by C. McConnell, second by L. Platz to approve Resolution #20-006, 2020 CDBG-COVID Application, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocius to approve Resolution # 20-007, EACOG 2019 Audit, motion carried (3-0).

SOLICITOR'S REPORT – C. McClure reported that the transfer of the property located at 10136 Ridge Road will be completed tomorrow. Also, she continues to review the zoning updates for recommendation to the supervisors.

ENGINEER'S REPORT – A. Porter reported that his company has the ADA Assessment on the schedule. Also, work continues with the utilities to get the Westgate stormwater bid prepared.

OLD BUSINESS –

- Motion by C. McConnell, second by C. Brocius to accept the bid of \$8,800.00 by JD Diversified as offered on Municibid for the 2002 International, motion carried (3-0).

NEW BUSINESS -

- A request was received by Elk Creek Recreation and Leisure Board for 2021 funding in the amount of \$2,000.00, motion by C. Brocius, second by C. McConnell to table discuss until budget negotiations, motion carried (3-0).
- Discussion was held regarding speed humps at LECP. R. Branthoover stated that the park maintenance employees typically install the speed humps in the spring and remove them in the fall for snow plowing; he will go to the park tomorrow to assist. Also, the volleyball pit prep work will begin soon, discussion was held regarding the type of net system needed.

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

- C. Brocius stated that he has been attempting to reach someone at LERC regarding the planned parking area on Beckman Road and no one has gotten back to him.
- C. McConnell inquired about the garage floor and the Gudgeonville Road grinding project; R. Branthoover stated that the floor should be ready for the cement this week and the Gudgeonville Road project has begun and will be complete by Friday.

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

- R. Branthoover stated that seal coat is scheduled to begin August 17. Also, the area was prepped for the new storage container, which is now in place. Information is being gathered for a truck bid, replacing the 2002 International.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Mr. Nass inquired about brush along Lexington Road; this is a PennDot road and they are required to mow, not the township. Also, Mr. Nass expressed concern regarding junk vehicles at homes throughout the township but refused to state specific locations. L. Vallimont will investigate the matter.
- Mr. Kanarr mentioned that NOAH will be off the air on September 14 for relocating their offices. Also, he stressed the importance of flu shots this year and mentioned that if/when COVID vaccines are available it will be in limited quantities. Currently there is a recommendation that municipalities stockpile PPE as shortages appear forthcoming with schools opening.

EXECUTIVE SESSION

The Supervisors announced an executive session for discussion of litigation matters. Those in attendance were asked to excuse themselves at 7:30 PM.

The Supervisors reconvened the regular meeting at 8:25 PM.

ADJOURNMENT

There being no further business, motion by C. McConnell, second by C. Brocius to adjourn meeting at 8:26 PM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary