

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MAY 14, 2019**

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

Present: Supervisors Bill Felege and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz, Roadmaster Ray Branthoover and Solicitor Christine McClure. Visitors in attendance were Stephanie Corbin, Jim Mattson, Richard & Joyce Mumford, Bob Neth, Ashley Porter, Bruce Redfield 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 04/23/2019;
The INVOICES from 04/24/2019 through 05/14/2019;
The PAYROLLS ending 04/27/2019 and 05/04/2019; and
The TREASURER'S REPORT dated 04/30/2019.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by B. Felege, second by P. Pangratz to approve Resolution 19-007, 2019 County Aid Application, motion carried (2-0).
- Motion by B. Felege, second by P. Pangratz to approve the Bluff Setback Ordinance Administration with Erie County, motion carried (2-0).

SOLICITOR'S REPORT

Christine McClure explained that The First National Bank of PA signed over the LECP trust to PNC Bank. There is no more information available at this time.

OLD BUSINESS

- Motion by B. Felege, second by P. Pangratz to award the 2019 paving contract to Lindy Paving for the bid amount of \$205,060.52, motion carried (2-0).
- Motion by B. Felege, second by P. Pangratz to award the 2019 seal coat and emulsion bid to Russell Standard for \$98,686.00, motion carried (2-0).

NEW BUSINESS

- Motion by B. Felege, second by P. Pangratz to sell the used mower from LECP to North East Township for \$1,500.00, motion carried (2-0).
- Motion by B. Felege, second by P. Pangratz to approve the request for a map revision to the Erie Co. Future Land Use Map, motion carried (2-0).

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

- B. Felege gave an update on the Eagle Scout birdhouse project being done for LECP.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Mr. Neth, 11084 Springfield Rd, spoke regarding activity at 11057 Springfield Rd. Mr. Neth was informed that a conditional use hearing has been scheduled for June 11 and testimony will be taken then.
- Ashley Porter discussed the findings on Westgate Drive regarding storm water. PCE is currently working on a progressive resolution.
- Garrett Boyce was present for information on signing up for the Girard Twp ASA, L. Vallimont will forward info.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING

- L. Vallimont stated that we have received two conditional use applications. The hearings will be scheduled prior to the regular meeting on June 11, 2019.

ADJOURNMENT

Motion by B. Felege, second by P. Pangratz to adjourn meeting at 7:55 PM, motion carried (2-0).

Respectfully submitted

Lisa A. Vallimont, Secretary