

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
JANUARY 22, 2019**

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

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; and Roadmaster Ray Branthoover. Also, in attendance were visitors Jim Mattson and Ed Orr.

**COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA** - None

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

**The INVOICES from 01/07/2019 through 01/22/2019; and  
The PAYROLLS ending 01/12/2019 and 01/19/2019.**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Motion by B. Felege, second by C. McConnell to approve Resolution #19-002, 2018 Per Capita Exoneration, motion carried (3-0).
- Motion by C. McConnell, second by B. Felege to approve Resolution #19-003, Disposition of Records, motion carried (3-0).

**OLD BUSINESS** - None

**NEW BUSINESS**

- Motion by B. Felege, second by C. McConnell to approve \$1,500.00 financial assistance to Dobler Hose for snow removal, motion carried (3-0).

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

- Motion by B. Felege, second by C. McConnell to authorize Lisa Vallimont to file civil complaints against Anderson and Kenwin, LLC. regarding the condition of their properties, motion carried (3-0).

**NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING**

- R. Branthoover mentioned some issues he is having regarding vehicles parked along the road during snow removal.
- L. Vallimont inquired about the garage on S. Creek Rd and whether it is empty and ready for closing. L. Vallimont will forward the information to Attorney McClure.
- Jim Mattson inquired about Gudgeonville Road. R. Branthoover stated that repairs are/will be made soon.
- Discussion was held regarding snowmobile roads. L. Vallimont will ask the snowmobile club if they would be able to help with the purchase of signs.
- Discussion was held regarding a letter for the need for Fairplain Road repairs. This letter must be sent to ECP for CDBG funding for 2019.

**ADJOURNMENT**

Motion by P. Pangratz, second by C. McConnell to adjourn meeting at 4:40 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont  
Secretary