

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JULY 28, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont, and Roadmaster Ray Branthoover.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 07/14/2020;
The INVOICES from 07/15/2020 through 07/27/2020; and
The PAYROLLS ending 07/18/2020 and 07/25/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

OLD BUSINESS - None

NEW BUSINESS

- Discussion was held regarding the purchase of a portable electrostatic mist sprayer. The sprayer is supposed to disinfect and kill germs on surfaces. This purchase will be tabled for now.
- The winning bidder for the 2002 International on Municibid is \$8,800. Discussion ensued regarding the existing wing and plow and the cost of a new set-up. C. McConnell went to see a used truck, however that has sold. Motion by C. Brocious, second by L. Platz to table a decision on this bid, motion carried (3-0).

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

- L. Platz stated that the new storage trailer will be here on August 10.
- C. McConnell asked where we were at with the new garage floor. We have not received a quote from Morewood. R. Branthoover is going to talk with Pilewski to determine a price for labor only.
- C. Brocious inquired about the road crew hauling in the scrap metal that is scattered around this property. He would like to see things cleaned up a little and stored or stockpiled neatly.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover reported that the new mower will be picked-up today. Also, work continues on the Mack to get it ready for inspection. Seal coat is scheduled to begin August 17. The garage floor prep is done and ready for the in-floor heat installation.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. McConnell, second by L. Platz to adjourn meeting at 10:05 AM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary