

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
APRIL 14, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM, conducted virtually as a Zoom meeting. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz and visitor Dennis Olesnanik. In attendance virtually were Secretary/Zoning Administrator Lisa Vallimont; Solicitor Christine McClure and visitors Allison Brocious, Bill Felege, Jim Mattson, Greg Mitcho, and Sandra Rhodes.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 03/10/2020;**
- The INVOICES from 03/11/2020 through 04/14/2020;**
- The TREASURER'S REPORT ending 03/31/2020; and**
- The PAYROLLS ending 03/14/2020, 03/21/2020, 03/20/2020, 04/04/2020 and 04/11/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS –

- L. Platz inquired whether the Washington Twp. Asphalt Zipper was inspected, C. McConnell replied that he and Ray looked at it, but it is too big for our loader.
- L. Platz reported that Penelec has the streetlight order and the work will be completed as soon as they can get it scheduled.
- C. McConnell stated that the road crew delivered FLAG equipment to a predetermined location in Fairview.

NEW BUSINESS –

- Motion by C. Brocious, second by C. McConnell to ratify the Declaration of Disaster Emergency signed on March 24, 2020 in response to the COVID-19 Pandemic, motion carried (3-0).
- Motion by L. Platz, second by C. McConnell to approve the Bulk Water Service Municipal Agreement for Podgers, Erie Co. Index #24-001-001.0-007.00, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to post a "No Outlet" sign for Birchdale Drive, motion carried (3-0).

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

- C. McConnell mentioned that the employees have been on a 6-hr workday schedule due to COVID-19 and he would like to recommend that they return to the normal schedule at 8-hrs per day, maintain social distancing and continue only one person/vehicle, all supervisors are in agreement.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Jim Mattson remarked that Gudgeonville Rd. still needs a little attention.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 7:12 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary