

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
MARCH 26, 2019**

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

Present: Supervisors Bill Felege and Chuck McConnell; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; and Roadmaster Ray Branthoover. Also, in attendance were Jim Brozell, Peter Burton, Mike Felege, Jim Mattson, Ashley Porter, Donald & Theresa Shaner, Jim Simonelli and Garrett Smith.

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

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

The MEETING MINUTES from 02/12/2019, 02/26/2019 and 03/12/2019;

The INVOICES from 03/13/2019 through 03/26/2019; and

The PAYROLLS ending 03/16/2019 and 03/23/2019.

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

**OLD BUSINESS** - None

**NEW BUSINESS**

- Motion by C. McConnell, second by B. Felege to approve the sewage planning module for the Borland subdivision, Erie Co Index #24-017-095.0-012.00, motion carried (2-0).
- Motion by B. Felege, second by C. McConnell to work cooperatively with Girard Borough to create a parking access at the Borough's property located on North Creek Road, motion carried (2-0).

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

- The bids for the CDBG project on Fairplain Road were opened by Erie Co. Motion by C. McConnell, second by B. Felege to award the project to Joseph McCormick, motion carried (2-0).

**COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON**

- Donald & Theresa Shaner questioned the progress with the Westgate Drive flooding issue. Ashley Porter, township engineer, stated that the work of identifying existing storm sewer drainage is continuing. Field work has been done and information of PCE's finding was reviewed. There are voids in the mapped lines that need to be explored using cameras. Motion by B. Felege, second by C. McConnell to approve the use and expense of videography of the lines, motion carried (2-0).
- Jim Brozell, Gudgeonville Road, asked about road repairs for Gudgeonville. Mr. Brozell was dissatisfied with the repairs done last year and stated that new area is falling apart. B. Felege mentioned that Gudgeonville Road is on the list of repairs for 2019.

**ADJOURNMENT**

Motion by B. Felege, second by C. McConnell to adjourn meeting at 5:00 PM, motion carried (2-0).

Respectfully submitted

Lisa A. Vallimont  
Secretary