

**GENERAL MEETING MINUTES**  
**Girard Township Supervisors**  
**November 28 2017**

The Pledge of Allegiance was said. Sandy Anderson called the meeting to order at approximately 4pm.

Present: Supervisors Sandy Anderson, Bill Felege and Paul Pangratz, Treasurer Lindy Platz, Secretary/Zoning Administrator Becky Hosack, Mary Ann Mook - WCNJ, Alex Topper - WCNJ, James Mattson and Chuck McConnell.

**COMMENTS FROM THE FLOOR REGARDING THIS EVENINGS AGENDA-None**

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

The GENERAL MEETING MINUTES from the meeting held November 14, 2017,  
The INVOICES from 11/15/17 through 11/28/17,  
The PAYROLLS ending 11/18/17 and 11/25/17.

Bill Felege made a motion to accept the consent agenda, Paul Pangratz seconded. All voting in favor. Motion carried.

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

None

**OLD BUSINESS**

Sandy Anderson made a motion to advertise the 2018 proposed budget for adoption on December 27, 2017. Bill Felege seconded the motion. All voting in favor. Motion carried.

**NEW BUSINESS**

Adopting the changes to the personnel manual was tabled until the next meeting. Bill Felege had some items in it he wanted to review.

There was discussion on joining the Erie Area COG for \$1100 per year. Sandy Anderson made a motion to join. Bill Felege seconded the motion. All voting in favor. Motion carried.

Sandy Anderson made a motion to sign the registration and confidentiality forms for the 2020 Census Local Update. Becky Hosack explained the need for the confidentiality agreement and that everyone had to sign it that may eventually have access to any of the census information. Paul Pangratz seconded the motion. All voting in favor. Motion carried.

Bill Felege made a motion to approve the purchase of and sign the Articles of Agreement for the 1 acre of land owned by Dennis Brooks on North Creek Road, Erie County Index # 24-006-033.0-010.02. Sandy Anderson seconded the motion. All voting in favor. Motion carried.

Bill Felege made a motion to hire Dean Kurtzhals as the Township's part time winter road crew person. Sandy Anderson seconded the motion. All voting in favor. Motion carried. Lindy Platz asked if he would get the seasonal rate of \$16/hr when he was plowing. Bill Felege stated yes.

Bill Felege made a motion to sign the Memorandum of Understanding between Erie County Department of Planning and Girard Township for NPDES Municipal Separate Storm Sewer System – MS4. Becky Hosack explained that the agreement was only for the education and financial support portions, not the mapping and GIS. Paul Pangratz seconded the motion. All voting in favor. Motion carried. Becky asked about the payment of \$100. The Supervisors said to send with the agreement.

**NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS AFTERNOONS AGENDA**

Paul Pangratz had nothing at this time.

Bill Felege had nothing at this time either.

Sandy Anderson asked Becky if the ITC agreement had been sent back. Becky said yes.

Sandy asked if Westgate had been televised yet. Bill said not to his knowledge.

She also noted that there needed to be trail names for the Lake Erie Community Park to put on the website and the maps that will be created.

Bill Felege did note that he had been to an emergency snow meeting and explained that it is still being discussed how to direct traffic off of I-90 in the event of another emergency. He indicated it is not a small feat to shut down I-90.

Sandy said she had received a barking dog complaint from a resident. She indicated that the new legislation regarding the dog laws was being sent to the woman.

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

Jim Mattson asked when Fairplain Road would be paved. He questioned why it couldn't be made smoother and a better transition from the new to old surfaces. Paul indicated that nothing would be done anytime soon as they were waiting until the settling was done. He said that the portion of the road from Rt 20 to the rail road tracks needed done. There was discussion on the Beckman Road bridge as well. Someone hit the bridge and PennDOT has orange barrels blocking a portion of the bridge. Bill Felege noted that it was dangerous especially at night. Bill is contacting PennDOT to see if they will put up signage before the bridge notifying travelers.

***NEW BUSINESS FROM THE TREASURER NOT DISCUSSED THIS AFTERNOON***

Lindy Platz said there was going to be a recycling meeting on Wednesday December 6<sup>th</sup> at the Township at 7pm if any of the Supervisors wanted to attend. Bill mentioned he felt everything went pretty smoothly.

***NEW BUSINESS FROM THE ROADMASTER NOT DISCUSSED THIS AFTERNOON***

Ray Branthoover was not present.

***NEW BUSINESS FROM THE SECRETARY/ZONING ADMINISTRATOR NOT DISCUSSED THIS AFTERNOON***

Becky Hosack indicated she had a conversation with Donna Ulan Smith from DEP regarding Jack Clark and John Puline. Ms. Smith wanted to know why the letter had gone out to Jack Clark and where John Puline was with his sewer connection. Becky explained that Ms. Smith said that the Department would be willing to sit down and discuss with John Puline's son what the process is that they need to do and the back history if that was necessary. The Supervisors felt the meeting would be a good idea.

There was discussion about John Puline and the complainants about his property on North Creek Road. Becky said that she was not certain there was actually a campground there. There were 2 camper trailers there with temporary people staying in them that she felt were probably fishermen. She had not seen the tents as she did not trespass on the property. She also did not see inside the enclosed pavilion since she was only doing a visual from the road. Bill Felege noted that there were many places throughout the Township that had campers parked on their property and the Township has not done anything about them in the past. Becky asked what they wanted her to do, if anything. The Supervisors said to wait and see if there was a response from Mr. Puline regarding the letter he as sent.

***ADJOURNMENT***

A motion was made by Paul, seconded by Sandy to adjourn meeting at 4:35 pm. All voting in favor. Motion carried.

Respectfully Submitted,

***Becky Hosack***

Becky Hosack  
Secretary/Zoning Administrator