

GENERAL MEETING MINUTES
Girard Township Supervisors
October 10, 2017 - 7pm

The Pledge of Allegiance was recited at the CDBG hearing at 6:15pm.
Paul Pangratz called the meeting to order at approximately 7:00PM.

Present: Supervisors Bill Felege and Paul Pangratz, Solicitor Christine Hall McClure, Secretary/Zoning Administrator Becky Hosack, Treasurer Lindy Platz and Roadmaster Ray Branthoover. Visitors: Dennis Olesnanik, Dennis Olesnanik, Rob Wolfe, Mary Ann Mook, and Mr. and Mrs. Shaner.

COMMENTS FROM THE FLOOR REGARDING THIS EVENINGS AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The GENERAL MEETING MINUTES from the meeting held September 26, 2017
The INVOICES from 9/27/17 through 10/10/17
The PAYROLLS ending 9/30/17 and 10/7/17.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Bill Felege made a motion to approve **Resolution #17-011 – Approving the FY 2017 CDBG Application and it's submission to PA DCED.** Paul Pangratz seconded the motion. All voting in favor. Motion carried.

Bill Felege made a motion to approve **Agreement #17-005 – Cooperation Agreement Between Girard Township and County of Erie for FY 2017 CDBG Program.** Paul Pangratz seconded the motion. All voting in favor. Motion carried.

SOLICITOR'S REPORT

Solicitor McClure stated what she had would occur further into the meeting.

PLANNING COMMISSION RECOMMENDATIONS

Paul Pangratz asked if everyone in the audience had a copy of the agenda. Having heard that everyone did, he stated that everyone could read the recommendations for themselves since they were so lengthy. He was not going to read everything out loud.

On October 2, 2017 at a public meeting, the Planning Commission members voted unanimously to give a favorable recommendation to the following:

- A minor subdivision, Erie County Index #24-006-031-07.05, 10290 Lakeview Lane, Girard, PA, owned by Bonnie Budzowski. 1.021 acres are being added to Erie County Index number 24-006-031-07.06, lands of Gerald Garity. The subdivision is also conveying 3.745 acres of land from Bonnie Budzowski, part of Erie County Tax Index 24-006-031-07.05 owned by Lakeview Partnership, Inc. Erie County Tax Index #24-006-031-07.05 will be 35.412 consolidated acres, Erie County Tax Index #24-006-031-07.06 will be 10.925 consolidated acres and Erie County Tax Index #24-006-031-07.05 will be 5.465 acres.
- Planning Waiver and Non-building Declaration James Andrzejczak for a 2 lot subdivision at 10646 Ridge Road, Girard. One lot will contain the existing residence with 2 acres and the residual lot will be approximately 2.19 acres of vacant land. This is Erie County Tax Index #24-08-063.0-005.03, zoned LB. The property with the residence already has septic, the vacant land is not going to be developed at this time.
- A Sewage Facilities Planning Module for the Jeffrey and Lori Buie Subdivision of 2, one acre lots being subdivided from 7.9 acres, leaving a 5.9 acres residual track of land.
- Change the Girard Township subdivision process to be:
 1. Preliminary plan comes before the Planners – no recommendation, just suggestions and given verbal to go forward.
 2. Resident hires surveyor and goes to Erie County Health to start sewage/septic/waiver paperwork required.
 3. Resident brings mylar/maps and sewage paperwork to Planners for recommendation to Supervisors and signatures.
 4. Resident leaves all for Supervisors signatures at next public meeting.

5. Resident takes all paperwork to Erie County Planning Dept. for signatures.
6. Resident then takes all and gets recorded at Recorder of Deeds and brings Township a recorded copy back.

Bill Felege made a motion to approve the Planning Commission recommendations. Paul Pangratz seconded. All voting in favor. Motion carried.

OLD BUSINESS

Solicitor Chris McClure gave the Supervisors the HUD-1 statement from the closing of the purchase of the Fairview Evergreen Nurseries land to connect Williams Road and North Creek Road to create North Williams Road. The Supervisors needed to sign a copy for Solicitor McClure to send to the Sellers and their attorney.

Bill Felege made a motion to sign the HUD-1 statement. Paul Pangratz seconded the motion. All voting in favor. Motion carried.

There was discussion regarding the need for street lights at the intersection of Orr Road and South Creek Road and the intersection of Francis Road and State Road. Bill Felege noted that especially the Francis and State Roads intersection is heavily used and the street light was much needed. Bill Felege made a motion to have Lindy Platz arrange to have the street lights installed with 100 watt lights. Paul Pangratz seconded the motion. All voting in favor. Motion carried.

NEW BUSINESS

There was no zoning report to review.

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENINGS AGENDA

Bill Felege spoke of the Governor's Emergency Preparedness Summit that he and Lindy Platz attended in Hershey, PA. Bill stated it was a very good conference with informative classes. He spoke of the devastation in Puerto Rico and how getting shipments to the people there was difficult due to the crime. The army was there now providing help. Bill also spoke of an award that the West Erie County Emergency Management Agency received from KEMA. It is the Paul R. Beatty Partnership Award that is for recognition of exemplary performance in the spirit of partnership, collaboration and cooperation. Bill was very proud of their organization and everyone involved that helped them achieve this award.

Paul Pangratz asked Becky Hosack if she had spoken with Ashley Porter regarding the resurveying of Fairplain Road. She stated that she had and the he was going to be taking care of it.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

Dennis Olesnanik asked about the opening of North Williams Road. He wanted to know if the road was open and if the school district had been notified so that they do not have to keep turning around at the end of North Creek. Ray Branthoover said the road had been open and the busses can use it, although he felt that they may not want to due to the hill. Ray will contact the school district and let them know it is open if they choose to use it.

The Shaners were in attendance and Bill Felege reassured them that Erie County Conservation District had been contacted to view the area. The Township did maintenance on the tubes where Westgate drains. The Shaners were concerned that the Township will stop moving forward on trying to correct the issue with Chardonnay Village. Bill Felege assured them that they Township was still actively working on that.

NEW BUSINESS FROM THE TREASURER NOT DISCUSSED THIS EVENING

Lindy Platz had nothing at this time.

NEW BUSINESS FROM THE ROADMASTER NOT DISCUSSED THIS EVENING

Ray Branthoover had nothing at this time.

NEW BUSINESS FROM THE SECRETARY/ZONING ADMINISTRATOR NOT DISCUSSED THIS EVENING

Becky Hosack had nothing at this time.

ADJOURNMENT

A motion was made by Paul Pangratz, seconded by Bill Felege to adjourn meeting at 7:21pm. All voting in favor. Motion carried.

Respectfully Submitted,

Becky Hosack

Becky Hosack
Secretary/Zoning Administrator