

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
SEPTEMBER 8, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont, and Engineer Ashley Porter. Also, in attendance were visitors Jim Mattson and Dennis Olesnanik.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 08/25/2020;
The INVOICES from 08/25/2020 through 09/08/2020; and
The PAYROLLS ending 08/29/2020 and 09/05/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS -

- Motion by L. Platz, second by C. McConnell to approve the 5-year PennDOT Winter Maintenance Agreement, motion carried (3-0).
- Motion by C. Brocious, second by L. Platz to approve Resolution #20-008, Signature Authority, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Resolution # 20-009, 2020 CDBG-COVID Application (as amended), motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Resolution # 20-010, Adoption of Plan Revision (Swiderski SFTF), motion carried (3-0).

OLD BUSINESS -

- Motion by C. McConnell, second by L. Platz to accept the quote of \$3,600.00 by Whitetail Security for 4 (four) cameras and equipment for LECP, motion carried (3-0).
- Motion by C. Brocious, second by L. Platz to table the quote for cameras at the municipal building, motion carried (3-0).
- Motion by C. Brocious, second by C. McConnell to table the quote from Lindy Paving for berming on Gudgeonville Rd, motion carried (3-0).

NEW BUSINESS -

- Motion by C. Brocious, second by L. Platz to purchase a Bartel BCF1570 tamper from McConnell Concrete Construction for \$1,900.00, motion carried (2-0), C. McConnell abstained.

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

- C. Brocious mentioned filling the volleyball pit soon to limit liability. Also, he would like to suggest spraying at LECP for spiders next year.
- L. Platz stated that we are not eligible for much of the CARES funding through Erie Co. – our application was for over \$14,000 and we will be receiving approx. \$950. L. Platz also mentioned that Chuck Kanarr has submitted his resignation, effective February 2021, as EMC. A committee will be getting together to discuss requirements and develop an advertisement. Our garbage contract is up for renewal next year and L. Platz will be meeting with EACOG and other municipalities for negotiations.

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

- R. Branthoover previously reported to L. Platz that the new truck will be going to Valley Fab 2nd week of November for the wing. Also, the rear end is out of the Mack and it is currently at Crystal Lakes.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING - None

ADJOURNMENT

There being no further business, motion by C. McConnell, second by C. Brocious to adjourn meeting at 8:00 PM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary