

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
SEPTEMBER 22, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont and Roadmaster Ray Branthoover.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 09/08/2020;**
- The INVOICES from 09/09/2020 through 09/21/2020; and**
- The PAYROLLS ending 09/12/2020 and 09/19/2020.**

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 Resolution #20-011, Adoption of Plan Revision for Apple Ridge subdivision, motion carried (3-0).

OLD BUSINESS - None

NEW BUSINESS

- Motion by C. Brocious, second by L. Platz to set Trick-or-Treat hours as 6:00-8:00 PM on Saturday, October 31, 2020, motion carried (3-0).
- Motion by L. Platz, second by C. Brocious to schedule budget workshops for 3:00 PM on October 7, October 21, November 4 and November 19, 2020, motion carried (3-0).

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

- L. Platz mentioned that she will be attending a garbage-contract meeting on 09/23/20 at 10:00 AM.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover provided the following updates: More material is being used on Gudgeonville berming than expected; The Mack is back from the repair shop; The Peterbilt is inspected and had to have a leaf spring installed; Met with Lindy Paving regarding issues on Gudgeonville Road; Ordered a new seat for the loader; and the sand is in the volleyball court.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn the meeting at 9:30 AM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont, Secretary