

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

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

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; and Secretary, Zoning Administrator Lisa Vallimont.

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

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

**The INVOICES from 02/13/2019 through 02/26/2019; and  
The PAYROLLS ending 02/16/2019 and 02/23/2019.**

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Motion by C. McConnell, second by B. Felege to approve Resolution #19-005, Defined Contribution Pension Plan, motion carried (3-0).

**OLD BUSINESS** - None

**NEW BUSINESS**

- Motion by B. Felege, second by C. McConnell to approve an agility plan with PennDOT wherein Girard Twp will provide winter maintenance (snow removal) for nine (9) miles of Lexington Road, motion carried (3-0).

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

- B. Felege mentioned that Daniel Tometsko will be doing the Eagle Scout project of building birdhouses for LECP. B. Felege would like permission to provide some wood for the project and the supervisors agreed that this was a worthwhile project.

**ADJOURNMENT**

Motion by P. Pangratz, second by C. McConnell to adjourn meeting at 4:38 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont  
Secretary