

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
APRIL 23, 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; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; and Roadmaster Ray Branthoover. Also, in attendance were Jim Mattson, Ashley Porter, and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 04/09/2019;**
- The INVOICES from 04/10/2019 through 04/23/2019; and**
- The PAYROLLS ending 04/13/2019 and 04/20/2019.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

OLD BUSINESS - None

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to accept the construction bid from CBF Contracting of \$1,276,000.00; the HVAC bid from George H. Althof of \$18,500.00; the plumbing bid from George H. Althof of \$46,200.00 and the electrical bid from Current Waves, LLC of \$93,000.00 for the maintenance building and site development, pending financing, motion carried (3-0). Ashley Porter, township engineer, stated that we have 60-days to provide a "Notice to Proceed". L. Platz will begin gathering funding information.
- Motion by P. Pangratz, second by C. McConnell to approve bid advertising for road projects, motion carried (3-0).

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

- P. Pangratz mentioned having a conversation with Mr. Boyce concerning some drainage ditches being dug by Boyce, Paul Luciano and Mark Troyer along property lines on Ridge Road. The supervisors will individually, as time allows, check the site.
- B. Felege mentioned that he will be out of town May 15 – May 23, 2019.

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON

- Donald & Theresa Shaner inquired about the Westgate Drive flooding issue. Ashley Porter, township engineer, stated that the watershed analysis has been completed and all of the information regarding existing infrastructure has been gathered now they are working on alternative fixes for the issues.
- Jim Brozell, Gudgeonville Road, inquired whether or not the ditch along his frontage could be cleaned out. Mr. Brozell stated that his driveway was flooded during the recent rains. Ray will take a look at the ditch to see what can be done.

ADJOURNMENT

Motion by B. Felege, second by C. McConnell to adjourn meeting at 4:45 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary