

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JANUARY 28, 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. Also, in attendance were visitors Don & Theresa Shaner and Tim Vangrich.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The MEETING MINUTES from 12/23/2019 and 01/06/2020;

The INVOICES from 01/07/2020 through 01/28/2020; and

The PAYROLLS ending 01/11/2020, 01/18/2020 and 01/25/2020.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by C. McConnell, second by C. Brocious to approve Resolution #20-001, 2019 Per Capita Exoneration, motion carried (3-0).

- Motion by L. Platz, second by C. McConnell to approve Resolution #20-002, Disposition of Records, motion carried (3-0).

OLD BUSINESS - None

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to approve \$1,500.00 financial assistance to Dobler Hose for snow removal and \$2,948.00 for tires for the first-out Engine, motion carried (3-0).

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

- C. McConnell stated that the Westgate Drive work can begin as soon as Chivers is ready; L. Vallimont was asked to check with Chivers.
- C. McConnell inquired about the property on Tannery Rd that was sold at judicial sale late last year. L. Vallimont stated that the property has not transferred yet and she does not know who the new owner is.
- L. Platz mentioned the need to have some building maintenance done. The employee that used to take care of it has since retired. She will work with R. Branthoover to get some things repaired/maintained.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS MORNING

- Tim Vangrich, a member of Dobler Fire, mentioned that Dobler would like to approach PennDOT about posting Tannery Road. During the recent winter weather event, numerous large trucks and one tour bus were stuck on the hill by the old tannery. The supervisors did not have a problem with Dobler reaching out to PennDOT.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 9:25 AM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary