

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MARCH 12, 2019**

The meeting was called to order by Paul Pangratz at approximately 7:00 PM. The Pledge of Allegiance was said at the hearing immediately preceding this meeting.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz, Roadmaster Ray Branthoover and Solicitor Chris McClure. Also, in attendance were visitors Sandy Anderson, Lynn Brasco, Sarah Brasco, Dan Carroll, Pete Dion, Alice & Rex Jackson, Chuck Kanaar, Rich Milano, Robin Roberts and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The INVOICES from 02/27/2019 through 03/12/2019;
The TREASURERS REPORT ending 02/28/2019; and
The PAYROLLS ending 03/02/2019 and 03/09/2019.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by B. Felege, second by C. McConnell to approve Resolution #19-006, Adoption of Plan Revision, motion carried (3-0).

PLANNING COMMISSION RECOMMENDATIONS - None

SOLICITOR'S REPORT - None

OLD BUSINESS

- Motion by B. Felege, second by C. McConnell to approve Conditional Use Application #2034, the detached garage must be attached to the existing single-family dwelling, motion carried (3-0).
- Motion by B. Felege, second by C. McConnell to approve Conditional Use Application #2035, conditions of #200-25 and #200-34 as listed in the Girard Township Zoning Ordinance must be adhered to at the time of subdivision, specifically the increased setback requirements, motion carried (3-0).

NEW BUSINESS - None

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA - None

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Donald and Theresa Shaner discussed the flooding at their property on Westgate Drive. There was extreme flooding the weekend of March 9-10 due to snow melt and rain. Motion by B. Felege, second by C. McConnell to have PCE develop a plan to alleviate some of the stormwater and to schedule a meeting with the Girard Borough Manager and Engineer to determine what can be done about Chardonnay Village's stormwater, motion carried (3-0). Mr. & Mrs. Shaner also inquired about a stop sign and a street light at the end of Westgate Commons driveway and what appears to be more loose garbage than previously experienced; they stated that the lid on the dumpster at Westgate Commons is not always closed. L. Vallimont explained that they are not finished with the land development and the stop sign and street light should be installed soon; as far as the garbage, we cannot do anything about an open dumpster lid. Common sense and courtesy for your neighbors must prevail.
- Chuck Kanaar, on behalf of WECEMA, requested transfer of ownership of the Erie County Next Generation Public Safety Communication Project's radios from Girard Township to WECEMA. Motion by B. Felege, second by C. McConnell to transfer ownership, motion carried (3-0).
- Sandy Anderson stated that most of the bands are reserved for Music in the Park; she presented a contract from one of the bands that required a signature. Sandy also asked permission to expand the apron at Community Park Drive for the driveway at 10186 West Lake Rd; all supervisors agreed that she could do this. Sandy then questioned the disposal of the grape vines, wire and lumber from the Lexington Road property; she did not believe that this could be considered clean fill. B. Felege explained that dirt would be dumped over the fill for stabilization and this would promote new growth.
- Pete Dion mentioned that Cross Station Extension appears to be in poor shape and could use a little road work.
- Motion by P. Pangratz, second by C. McConnell to approve the land development plan of Girard Township for the Lexington Road property. The project consists of construction of the new municipal garage, which will be advertised

for bid, bids due and opened at 2:00 PM on April 18, 2019, motion carried (3-0).

ADJOURNMENT

Motion by C. McConnell, second by B. Felege to adjourn the meeting at 8:10 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary