

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MAY 28, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at 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 Brozell, Jim Kidder, Ashley Porter, Bob Rabell and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The INVOICES from 05/15/2019 through 05/28/2019; and
The PAYROLLS ending 05/18/2019 and 05/25/2019.**

Motion by C. McConnell, second by B. Felege to approve the Consent Agenda, motion carried (3-0).
Motion by B. Felege, second by P. Pangratz to approve the **MEETING MINUTES dated 05/14/2019**, motion carried (2-0); C. McConnell abstained.

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- Jim Brozell voiced his displeasure with the paving done on Gudgeonville Rd and mentioned that he dug the ditch in front of his residence. Mr. Brozell questioned the township working on private property and it was explained that the township has a 25' ROW that work is conducted within.
- Jim Kidder inquired about the ordinance amendments. It was mentioned that there were 4 ½ pages of proposed changes and it will take a little time to get through all the amendments. Mr. Kidder was thanked for his patience.

NEW BUSINESS

- Motion by B. Felege, second by C. McConnell to approve the Outdoor Amusement permit application for the Gathering at Chaffees at 8296 Mill St. Girard July 26-July 27, 2019, motion carried (3-0).
- Bob Rabell presented a subdivision plan he is currently working on. There is a small parcel located in Girard Twp that will become an integral part of a parcel located in Elk Creek Twp.

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

- B. Felege stated that the Eagle Scout project of building 20 birdhouses is progressing nicely.

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON

- Donald & Theresa Shaner requested an update on the Westgate Drive flooding issue. Ashley Porter, township engineer, stated that his firm is currently looking at a few options for discharge of the water.
- L. Platz stated that a memorial apple tree has been planted at LECP, a plaque is ordered.
- R. Branthoover mentioned that work continues on Fairplain Road.

ADJOURNMENT

Motion by C. McConnell, second by B. Felege to adjourn meeting at 4:42 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary