

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 27, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM. Present: Supervisors Clay Brocious and Lindy Platz; Roadmaster Ray Branthoover, Donald and Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING THIS EVENING'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 10/13/2020;
The INVOICES from 10/14/2020 through 10/26/2020; and
The PAYROLLS ending 10/17/2020 and 10/24/2020.**

Motion by C. Brocious, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS - None

NEW BUSINESS

- Motion by C. Brocious, second by L. Platz to approve the 2021 Girard Township Pension Plan Minimum Municipal Obligation report, motion carried (2-0)
- Motion by L. Platz, second by C. Brocious to approve the Van Air minor subdivision Index #24-005-017.0-001.00, motion carried (2-0).

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

- L. Platz shared an email that was received from Tonia Seese regarding her daughter working toward her Silver Award for Girl Scouts. She mentioned about putting in a library box down at the park. C. Brocious is to contact Ms. Seese and have her daughter come to the next meeting to talk more about the project.
- L. Platz spoke to the firemen who cleaned out the yellow house to be burned. They asked if we wanted to dispose of the leftover scrap. It was decided that we would take it. L. Platz also mentioned that she called Penelec and National Fuel to have the services removed from the house.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover provided the following updates: The trucks have been Fluid Filmed, the areas of Gudgeonville that needed repaired are complete, road crew is getting things ready for the winter.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by L. Platz, second by C. Brocious to adjourn the meeting at 9:15 AM, motion carried (2-0).

Respectfully submitted,

Lindy L. Platz, Secretary