

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
DECEMBER 22, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00AM. Present: Supervisors Lindy Platz, Chuck McConnell and Clay Brocious; Secretary, Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover and guest Jim Mattson.

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

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 12/08/2020;**
- The INVOICES from 12/09/2020 through 12/22/2020;**
- The PAYROLLS ending 12/12/2020 and 12/19/2020 and**
- The TREASURER'S REPORT dated 11/30/2020.**

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 L. Platz to approve the 2020-2021 Platea Snowplowing Agreement, motion carried (3-0)
- Motion by C. Brocious, second by L. Platz to approve Resolution #20-014 – Levying 2021 Tax Millage, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to approve Resolution #20-015 – Levying Other 2021 Taxes, motion carried (3-0)
- Motion by C. McConnell, second by C. Brocious to approve Resolution #20-016 – Adopt 2021 Budget, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to approve Resolution #20-017 – Waive Property Tax Penalty for 2021, motion carried (3-0)
- Motion by L. Platz, second by C. Brocious to approve Resolution #20-018 – Westgate Sewer Rate Increase, motion carried (3-0)

OLD BUSINESS

- Motion by C. McConnell, second by C. Brocious to approve the Charles and Ryan Frey subdivision of parcel #24-8-63-4.01, motion carried (3-0)

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to reappoint Rebecca Vogt to the Elk Creek Rec & Leisure Board with a term expiration of 12/31/22, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to reappoint Dean Roney to the Planning Commission with a term expiration of 12/31/24, motion carried (3-0)
- Motion by L. Platz, second by C. McConnell to reappoint Frank Sabol to the Planning Commission with a term expiration of 12/31/24, motion carried (3-0)
- Motion by C. Brocious, second by C. McConnell to reappoint Ray Branthoover to the Water & Sewer Authority with a term expiration of 12/31/25, motion carried (3-0)

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

- L. Platz mentioned that Ashley Porter is working on a questionnaire for PennVest for the Westgate Sewer project.
- C. Brocious mentioned that his sister lives on Applewood Court and there is a problem with the drain in her front yard. R. Branthoover said he would check it out.
- C. McConnell asked Ray to contact PennDOT about them not plowing the middle of Route 20.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover provided the following updates: the new camera facing the playground at LECP is not working – it says there is no link; Gudgeonville Road repairs of the cracks is complete; the road crew has

been ditching and trimming trees. He also mentioned that someone kicked in the door on the LECP pavilion, so they have it all locked up now. He let Clay know that there was 42.8 hours on the new mower so it was sent out for service.

- T. Kramer asked about a remote doorbell since the doors are locked to the public. Ray is to see about getting one.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Jim Mattson thanked the Supervisors for the card he received.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn the meeting at 9:22 AM, motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary