

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 13, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 7:00 PM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont, Roadmaster Ray Branthoover, Solicitor Christine McClure, Engineer Ashley Porter, Jim Mattson, Dennis Olesnanik, Donald and Theresa Shaner and Paul Smith.

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

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 09/22/2020;**
- The TREASURER'S REPORT from 08/01/2020 thorough 09/30/2020**
- The INVOICES from 09/22/2020 through 10/13/2020; and**
- The PAYROLLS ending 09/26/2020, 10/03/2020 and 10/10/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by L. Platz, second by C. McConnell to approve Resolution #20-013, Judicial Tax Sale Agreement, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Resolution #20-014 – FY 2020 CDBG.
- Motion by C. McConnell, second by C. Brocious to approve FY 2020 CDBG Cooperation Agreement.

SOLICITOR'S UPDATE – None

ENGINEERS UPDATE

- Westgate bids have been advertised and due on November 6th. There is a pre-bid meeting on Friday, October 23rd at 2:00 p.m. at the Township office. They are also working on the building assessment for ADA compliance.

OLD BUSINESS

- Discussion on Erie County Landbank and how the Township never joined in the past but now the School District is a part of it, explanation of what they for blighted properties. Motion by L. Platz, second by C. Brocious to join the Land Bank and start the process of becoming a member, motion carries (3-0).

NEW BUSINESS

- Appointing a new Secretary. Due to the resignation of Secretary/Zoning Administrator Lisa Vallimont, a discussion occurred regarding returning of the position of Secretary/Treasurer. When a new person is hired to replace Lisa, their position will be Zoning Administrator/Administrative Assistant. Motion by C. McConnell, second by C. Brocious to appoint Lindy Platz to the position of Secretary/Treasurer, motion carried (2-0) L. Platz abstained.

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

- C. Brocious asked when the cameras at the park would be installed. L. Platz said she would call Whitetail and see when they are planning to schedule it.
- L. Platz said she received a call from Pat Traut of Lindy Paving asking what our plans were for the cement piles on the Lexington Road property. Pat said if we are interested, they would take them from us for free being that they may need them for the I-90 project if they are the highest bidder. After much discussion, it was decided that if Lindy wanted to crush it all for us, they could take half for themselves. L. Platz is to relay that information to Pat.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover provided the following updates: Gudgeonville berming is finished and the guide rails are installed, the new Peterbilt is at Trux for the wing to be installed and the road crew is getting the trucks ready for the winter.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. Brocius, second by C. McConnell to adjourn the meeting at 7:27 PM, motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary