

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, September 14, 2021 7:00 PM
Girard Township Municipal Building

Pledge of Allegiance

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chair, Sec/Treas	_____	Jeff Ferrick, Roadmaster	_____
Clay Brocious, Vice Chair	_____	Tiffany Kramer, Zoning Admin	_____
Pete Dion, Supervisor	_____		

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER’S REPORT** dated 08/31/21;
The **CDBG HEARING AND REGULAR MEETING MINUTES** from 08/24/21;
The **INVOICES** from 08/25/21 through 09/14/21;
The **PAYROLLS** ending 08/28/21, 09/04/21 and 09/11/21

A motion to approve the Consent Agenda. _____ Second _____ Vote: CB _____ PD _____ LP _____

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

Resolution #21-09 FY2021 CDBG Application and Authorization to Submit to Pa DCED

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

CDBG General Application Certifications

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

Cooperation Agreement Between Girard Township and County of Erie of FY2021 “OBO” Girard Township CDBG Program

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Motion to accept the resignation of Michael Segal effective 09/10/21.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve Tiffany Kramer to attend the 2021 PAAZO Fall Seminar on 10/21/21 in Monroeville PA. Cost is \$125.00.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve Tiffany Kramer to attend the PSATS Zoning Academy from 12/7/21 to 12/9/21 in Cumberland County. Cost is \$249 plus two nights hotel room stay.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

ENGINEER'S REPORT

SOLICITORS REPORT

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

ADJOURNMENT

A motion to adjourn meeting at _____ PM

Motion: _____ Second _____

Vote: CB _____ PD _____ LP _____