AGENDA SUPERVISORS REGULAR MEETING Tuesday, November 23, 2021 4:00 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 MEETING MINUTES from 11/09/21; The **INVOICES** from 11/10/21 through 11/23/21; The **PAYROLLS** ending 11/13/21 and 11/20/21 A motion to approve the Consent Agenda. ____ Second ____ Vote: CB ___ PD ___ LP ___ RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS Agreement between Girard Township and Erie County Department of Revenue for the sale of 2022 dog licenses. Motion: Second Vote: CB PD LP **OLD BUSINESS NEW BUSINESS** • Approve the release of the \$500 bond to Randy McDonald of Prime Pyrotechnics for a fireworks permit. He has closed his business, so the permit is no longer needed. Motion: _____ Second _____ Vote: CB ____ PD ____ LP Approve the advertising for sealed bids to purchase a Kobelco SK85C Excavator. Motion: ____ Second ____ Vote: CB ___ PD ___ LP ___ Approve hiring of Todd Daniels as a full-time roadcrew worker at \$19 per hour pending a negative drug/alcohol test. Pending start date is December 6, 2021 Motion ____ Second ____ Vote: Ch ___ Cl LP

ENGINEER'S 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