

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, November 9, 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 10/31/21;
The **MEETING MINUTES** from 10/26/21;
The **INVOICES** from 10/27/21 through 11/09/21;
The **PAYROLLS** ending 10/30/21 and 11/06/21

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 21-10 Approval of the Erie Area Council of Governments 2022 Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

PLANNING COMMISSION RECOMMENDATIONS

1. The Planning Commission recommends to the Supervisors for approval the subdivision by David Cassell on parcel #24-013-040.0-011.00 at 6900 Daggett Rd. We recommend to waive the 4:1 width to depth ratio for this subdivision.
2. The Planning Commission recommends to the Supervisors, Dennis Webber to proceed with the process to rezone 9561 Middle Rd. from I-1 to R-3. It abuts R-3 parcels across Middle Rd.

OLD BUSINESS

NEW BUSINESS

- Opening of the bids for the 1990 Ford Cargo 7000 Sweeper Truck
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve the advertising of the 2022 budget.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approval of the subdivision for David Cassell, Erie County Index #24-013-040.0-011.00 at 6900 Daggett Rd.
Motion: _____ Second _____ Vote: CB _____ PD _____ 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 _____