

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, December 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 Brocius, Vice Chair	_____	Tiffany Kramer, Zoning Admin	_____
Pete Dion, Supervisor	_____	Christine McClure, Solicitor	_____
		Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 11/23/21;
The **INVOICES** from 11/24/21 through 12/14/21;
The **PAYROLLS** ending 11/27/21, 12/04/21 and 12/11/21

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution #21-12 – Adopt 2022 Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution #21-13 – Levying 2022 Tax Millage
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution #21-14 – Levying Other 2022 Taxes
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- 2021-2022 Platea Snowplowing Agreement
Motion _____ Second _____ Vote: Ch _____ Cl _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Approve the purchase of a Kobelco SK85C Excavator.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Final approval of land development for Burt & Els Cox of 8519 State Road, Erie County Index #24-016-048.0-027.02.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve hiring of Jarrod Sherman as a full-time roadcrew worker at \$20 per hour pending a negative drug/alcohol test. Pending start date is December 20, 2021
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Approve change in speed limit on Williams Road to 25 MPH and 15MPH on the curve.
 Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Reappoint Jeff Gadley to the Elk Creek Rec & Leisure Board with a term expiration of 12/31/23.
 Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Reappoint Richard Robertson to the Zoning Hearing Board with a term expiration of 12/31/25.
 Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Reappoint George Craft to the Zoning Hearing Board with a term expiration of 12/31/25.
 Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Discuss door locks at Lake Erie Community Park

SOLICITOR'S REPORT

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 _____