

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, February 22, 2022 4:00 PM**  
**Girard Township Municipal Building**

*Pledge of Allegiance*

**CALL TO ORDER** at \_\_\_\_\_ by \_\_\_\_\_

**PRESENT:**

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

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **MEETING MINUTES** from 02/08/22;  
The **INVOICES** from 02/09/22 through 02/22/22;  
The **PAYROLLS** ending 02/12/22 and 02/19/22

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

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS - None**

**OLD BUSINESS - None**

**NEW BUSINESS**

- Accept the 45-day extension from Cypress Creek for the Erie Solar Project  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Discuss placing a container on the grounds for scrap metal from Lincoln Recycling.  
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 \_\_\_\_\_