

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, March 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 **TREASURER'S REPORT** dated 02/28/22;  
The **MEETING MINUTES** from 03/08/22;  
The **INVOICES** from 03/09/22 through 03/22/22;  
The **PAYROLLS** ending 03/12/22 and 03/19/22

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

**PLANNING COMMISSION RECOMMENDATIONS**

- Recommend for approval the Dudas subdivision, index #24-003-007.0-083.00 at the NW corner of W. Lake Rd & Godfrey Rd.
- Recommend for approval the Charles Frey subdivision to show the creation of a 2.503 acre parcel, (Lot 1), a 58.008 acre parcel (Lot 2) and a 117± acre residue parcel (Lot 3) located along proposed Dogwood Pond Dr. and the north line of West Ridge Road, S.R. 0020, Erie County Tax ID #24-008-063.0-004.01.

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS**

- **Bulk Water Service Municipal Agreement – Walters** Whereby the Girard Township Board of Supervisors agree to enter into a bulk water service municipal agreement with Lake City Borough for property located at 10562 Edgewood Drive owned by Lisa Walters to allow Ms. Walters to connect to public water through Lake City Borough.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- **Bulk Service Municipal Agreement – Walters** Whereby the Girard Township Board of Supervisors agree to enter into a bulk service municipal agreement with Lake City Borough for property located at 10562 Edgewood Drive owned by Lisa Walters to allow Ms. Walters to connect to public sewers through Lake City Borough.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

***NEW BUSINESS***

- Approval of the Justin Dudas subdivision for the creation of a 1.608 acre parcel (Lot 1) and a residue 3.392 acre parcel (Lot 2) located at 9216 W. Lake Rd and Godfrey Rd, Erie County Index #24-003-007.0-083.00.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approval of the Charles Frey subdivision for the creation of a 2.503 acre parcel, (Lot 1), a 58.008 acre parcel (Lot 2) and a 117± acre residue parcel (Lot 3) located along proposed Dogwood Pond Dr. and the north line of West Ridge Road, S.R. 0020, Erie County Tax ID #24-008-063.0-004.01.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Authorize advertising for Seal Coat Bids – 31,161 SY Single Seal with an optional 47,661 SY Single Seal on various roads. This is a joint purchase with other members of the Erie Area COG.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Review bids for removal of ten (10) trees along the south line of the West Park at LECP.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve the purchase of a 2022 Eager Beaver 20 Ton Trailer with hydraulic wood filled ramps from Tri-State Trailer Sales, a Co-Stars dealer, for \$33,500.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve the purchase of a GPS/DMI Pro250 unit from Ames Engineering for \$1,495.  
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 \_\_\_\_\_