

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
June 28, 2022**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, Clay Brocious, Roadmaster Jeff Ferrick and Jim Mattson.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURE'S REPORT** dated 05/31/22;

The **MINUTES** from 06/14/22;

The **INVOICES** from 06/14/22 through 06/28/22;

The **PAYROLLS** ending 06/18/22 and 06/25/22

Motion by C. Brocious, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution 22-05 MiJalisco Erie LLC. Liquor License transfer approval and acceptance from Atlantic Development Corp. Of PA. Motion carried (2-0).

Motion by L. Platz, second by C. Brocious to approve Resolution 22-06 Dibble Single Sewage Treatment Plant.
Motion carried (2-0).

OLD BUSINESS

Speed limit signs have been put up in Imperial Point. C. Brocious is looking into the electronic speed signs.

NEW BUSINESS-*None*

ENGINEER'S REPORT

COMMENTS FROM THE SUPERVISORS-*None*

COMMENTS FROM THE STAFF-

PUBLIC COMMENT-

ADJOURNMENT

Motion by C. Brocious, second by L. Platz to adjourn the meeting at 4:13 PM. Motion carried (2-0).

Respectfully Submitted,

Lindy Platz, Secretary