

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, September 13, 2022 7:00 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 08/23/22;
The **INVOICES** from 08/24/22 through 09/04/22;
The **PAYROLLS** ending 08/27/22, 09/03/22 and 09/10/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 22-10 CDBG FY 2022 Application Approval

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Cooperation Agreement between Girard Township and the County of Erie for the FY 2022 CDBG Program

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Resolution 22-11 Erie Area Council of Governments Financial Statement and Independent Auditors Report for Year Ending December 31, 2021 Approval

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Motion to advertise the 2023 Budget workshops for Thursdays, October 6th, 20th and November 3rd at 3:00 PM

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Approve the 17-day extension of the Frey Stormwater Management Plan Parcel #24-008-063.0-004.01

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Accept the resignation of Road Crew Worker Todd Daniels as of 08/12/22.

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS – cont'd

- Approve purchase of (2) Spinning Lead seats at \$836 each for LECP

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

- Approve purchase of seesaw at LECP: 2-seater \$3,260 or 4-seater \$3,985.

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Discuss EACOG/Cable Franchise agreement negotiations
- Recycling/Clean-Up Day preliminary numbers

ENGINEER'S REPORT

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT (comments are limited to 2 minutes per person)

ADJOURNMENT A motion to adjourn meeting at _____ PM

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____