

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, September 27, 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 08/31/22;
The **MEETING MINUTES** from 08/13/22;
The **INVOICES** from 09/05/22 through 09/27/22;
The **PAYROLLS** ending 09/17/22 and 09/24/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 22-12 Act 57 of 2022 Property Tax Penalty Waiver Provisions
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

- Discuss EACOG/Cable Franchise agreement negotiations
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Disc golf course at Lake Erie Community Park
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

- Approval of the West Erie County EMA budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approval of the West Erie County Communications Center Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Girard Township 2023 Pension Plan Municipal Obligation Report
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Roof on garage at LECP
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 _____