

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, November 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 10/25/22;  
The **INVOICES** from 10/26/22 through 11/22/22  
The **PAYROLLS** ending 10/29/22, 11/05/22, 11/12/22 and 11/19/22

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

**PLANNING COMMISSION RECOMMENDATIONS**

The Planning Commission recommends to the Supervisors the approval of the Butchkosky Subdivision plan to show the creation of a 2.729 acre parcel (Lot #1) and a residue 2.263 acre parcel (Lot #2) located along the north line of Middle Road 720' east of the centerline of Nursery Road in Tract 296 & 297, as shown on a plat prepared by Ralph Allan Heidler dated August 26, 2022. Erie County Index 24-4-15-8. Lot 2 exceeds the 4:1 lot ratio of width to depth. Possible sale of that lot to the abutting land owner. The subdivision is keeping with the general character of the existing lots in that area.

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2023 Dog Tags.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

Approval of the Butchkosky Subdivision Plan.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

Reappoint Sandra Anderson to the Planning Commission with a term expiration date of 12/31/26.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

Accept the resignations of Peter Dion from the Planning Commission and Craig Schlosser from the Water & Sewer Authority.

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 \_\_\_\_\_