

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, December 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	_____
		Christine McClure, Solicitor	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER’S REPORT** from 11/30/22;
The **MEETING MINUTES** from 11/22/22;
The **INVOICES** from 11/23/22 through 12/13/22;
The **PAYROLLS** ending 11/26/22, 12/03/22 and 12/10/22

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

PLANNING COMMISSION RECOMMENDATIONS

The Planning Commission gives favorable recommendation to the Supervisors to move forward with the Cypress Creek Renewables solar farm development contingent on the decommissioning agreement being approved.

RESOLUTIONS/ORDINANCES/AGREEMENTS

Resolution 22-13 PennDOT – Francis Road Bridge Application for County Aid of \$125,000

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

Resolution 22-14 Approval of the Erie Area Council of Governments 2023 Annual Budget.

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

Resolution 22-15 Adoption of the 2023 Girard Township Budget

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

Resolution 22-16 Levying 2023 Tax Millage

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

Resolution 22-17 Levying Other 2023 Taxes

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

Resolution 22-18 SECURE and CARES Act Amendments to the Girard Township Defined Contribution Pension Plan

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

Platea 2022-2023 Snow Plowing Agreement

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

OLD BUSINESS

NEW BUSINESS

- Approval of the Erie Solar LLC. Land Development Plan to show the construction of a solar farm to be located along the north side of West Ridge Road, opposite Imperial Parkway in Girard Township, Erie County Index Number 24-005-034.0-001.00, as shown on a plat prepared by Kimley-Horn and dated 06/01/2021, rev. 09/06/22

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

- Approve the advertising of the following Organization meetings: Supervisors on Tuesday, January 3rd at 9:00 a.m.; Auditors on Wednesday, January 4th at 7:00 p.m.; Planning Commission on Monday, January 9th at 7:00 p.m., the Water & Sewer Authority on Wednesday, February 1st at 6 p.m. The Zoning Hearing Board will Organization at their first meeting of the year.

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

- PennDOT meeting regarding the Beckman Road Bridge to be held on Thursday, December 15th from 4-5:00 p.m. for Public Officials and 5:30-7:30 p.m. for the public at the Rice Avenue Middle School.

- Motion to advertise a Public Hearing for a liquor license transfer to Giant Eagle on January 24th at 3:00 p.m.

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

- Reappoint Greg Baldwin and Paul Raupers to the Zoning Hearing Board for a 5-year term expiring on 12/31/27.

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

- Appoint _____ to serve on the Planning Commission for a 4-year term expiring on 12/31/26.

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

SOLICITOR'S REPORT

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 _____