

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, March 28, 2023 4:00 P.M.
Girard Township Municipal Building

Pledge of Allegiance.

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chairperson, Sec/Treas _____	Jeff Ferrick, Roadmaster _____
Pete Dion, Vice Chairperson _____	Tiffany Kramer, Zoning Admin/Asst Sec _____
Clay Brocious, Supervisor _____	Ashley Porter, Engineer _____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 02/28/23;
The **MEETING MINUTES** from 02/28/23;
The **INVOICES** from 03/01/23 through 03/28/23;
The **PAYROLLS** ending 03/04/23, 03/11/23, 03/18/23 and 03/25/23

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

RECOMMENDATIONS FROM THE PLANNING COMMISSION

1. Reviewed DEP packet for Low Flow Septic Treatment at 5522 Doris Dr. Erie County Index number 2401203600 submitted by Daniel and Catherine Hart.
2. Approval of DEP packet for Low Flow Septic Treatment at 8519 Lexington Rd. Erie County Index number 2402107500303 submitted by Gerald and Lee Ann Keller.

RESOLUTIONS/ORDINANCES/AGREEMENTS

- **Resolution 23-06** Road Acceptance of North Williams Road from Williams Rd to North Creek Rd
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- **Resolution 23-07** Keller Small Flow Sewage Treatment Facility at 8519 Lexington Road
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

Ethan Bennett of the Erie County Redevelopment Authority will speak on the following proposed resolution:

- **Resolution 23-08** Enterprise Zone Program
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Authorize advertising for Paving bids: approximately 2235 Tons of binder course with 2627 SY Shoulder Back-up with an option of the same with a High RAP Binder Course
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS (continued)

- Authorize advertising for Seal Coat Bids – 90,026 SY Single Seal with an optional 31,161 SY Single Seal on various roads.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve the Small Flow Sewage Treatment Facility for Gerald & Lee Ann Keller of 8519 Lexington Rd
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Accept the 45-day extension from Cypress Creek Renewables for the Erie Solar Project retroactive to 03/14/23
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Crooked Creek Fish Ladder transfer
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Music in the Park update

ENGINEERS 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 _____