AGENDA SUPERVISORS REGULAR MEETING Tuesday, April 11, 2023 7:00 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 **MEETING MINUTES** from 03/28/23; The **INVOICES** from 03/29/23 through 04/11/23; The **PAYROLLS** ending 04/01/23 and 04/08/23 A motion to approve the Consent Agenda. Second Vote: PD LP **OLD BUSINESS** • Crooked Creek Fish Ladder transfer Motion: ____ Second ____ Vote: PD ___ LP ___ **NEW BUSINESS** • Authorize sending approval letter for the "Medal of Honor" motorcycle ride on June 17^{th.} Motion: ____ Second ____ Vote: PD LP • Approval of the Daniel & Jennifer Dibble Subdivision Plan to show the creation of a 3.0± acre parcel (Lot 1) and a residue 5.3± acre parcel (Lot 2) located along the east line of South Creek Rd south of Old Ridge Road. Erie County Index #24-011-052.0-014.0 Motion: ____ Second ____ Vote: PD ___ LP ___ **ENGINEERS REPORT** COMMENTS FROM THE SUPERVISORS **COMMENTS FROM THE STAFF** PUBLIC COMMENT ADJOURNMENT A motion to adjourn meeting at _____ PM

Motion: ____ Second ____ Vote: PD ____ LP ____