

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, May 9, 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	_____	Christine McClure, Solicitor	_____
		Ashley Porter, Engineer	_____

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER'S REPORT** for March and April 2023;  
The **MEETING MINUTES** from 04/11/23;  
The **INVOICES** from 04/12/23 through 05/09/23;  
The **PAYROLLS** ending 04/15/23, 04/22/23, 04/29/23 and 05/06/23

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

**PLANNING COMMISSION RECOMMENDATIONS**

Approval of the Low Flow Septic Treatment at 5522 Doris Drive, Erie County Index # 24-012-036.0-046.00 for Daniel & Catherine Hart. Also, approval of the final subdivision plan for Melissa & Robert Steinbaugh plan to purchase a portion of the adjoining property owned by Rosalee & Gerald Brown and add it to their existing parcel, Erie County Index #24-004-015-010.00

**RESOLUTIONS/ORDINANCE/AGREEMENTS**

- Resolution 23-09 Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan Update  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

- Aaron Vasilik would like to request permission to use various Township roads for the American Legion Post #494 ATV rally.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approval of the Small Flow Sewage Treatment Facility for Daniel & Catherine Hart of 5522 Doris Drive, Girard, Erie County Index #24-012-03.0-046.00.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approval of the replot of lands for Rosalee & Gerald Brown of 9438 Middle Rd. Lake City Erie County Index #24-004-015.0-008.04 to Melissa & Robert Steinbaugh of 9468 Middle Rd. Lake City, Erie County Index #24-004-015.0-010.00.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS (continued)***

- 2023 Paving Bids – 2,235SY Superpave Leveling Course w/ 2,627SY Shoulder Back-Up with Optional High RAP on various roads in Birchdale Subdivision and Ethel, Doris and Barbara Drives.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- 2023 Seal Coat Bids – 90,026SY seal coat with optional 31,161SY on various roads.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Motion to advertise for the Fire Tax Public Meeting that will be held at Dobler Hose on Thursday, May 18<sup>th</sup> at 6PM.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Motion to advertise for the sale of the 2007 Ford F-150 which was the old park truck.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Accept the resignation of Michelle Barnes as an Auditor due to her moving out of the Township.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ 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: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_