

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, July 11, 2023 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	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** 06/27/23;
The **INVOICES** from 06/28/23 through 07/11/23;
The **PAYROLLS** ending 07/01/23 and 07/08/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Agreement between The County of Erie and Girard Township for the Gudgeonville Road Bridge Rehabilitation Project
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution 23-12 Fire Tax Ordinance
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Ordinance #23-01 Tax Levy for Fire Protection Services effective 01/01/2024.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Charter/Spectrum Cable Franchise Public Hearing

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 _____