

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, August 22, 2023 4:00 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** from 08/08/23;
The **INVOICES** from 08/09/23 through 08/22/23;
The **PAYROLLS** ending 08/12/23 and 08/19/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Agility Agreement #A25160 between PennDOT and Girard Township for a total of (5) years
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

CORRESPONDENCE

- Invitation to the 2023 Erie County Public Safety Government Dinner on Friday, September 29th

OLD BUSINESS

- Request from West County Paramedics for snow plowing their parking lot.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

- Appoint Scott Bemiss as Auditor with a term expiration of 12/31/25. Scott would need to run in the November election to fill the vacant seat. This seat is open due to the resignation of Michelle Barnes.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Appoint Jodi Fairchild to the Water & Sewer Authority with a term expiration of 12/31/24. This seat is open due to Tom Potter moving out of Girard Township.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

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 _____