

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, September 12, 2023 7:00 PM**  
**Girard Township Municipal Building**

*The Pledge of Allegiance was recited at the CDBG hearing.*

**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 **TREASURER'S REPORT** dated 08/31/23;  
The **MEETING MINUTES** from 08/22/23;  
The **INVOICES** from 08/22/23 through 09/12/23;  
The **PAYROLLS** ending 08/26/23, 09-02/23 and 09/09/23

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Resolution #23-13 West County Paramedics Articles of Incorporation amendment and designate Lindy Platz as the representative  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Resolution #23-14 Municipal Gap Funding  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Resolution #23-15 Erie Area Council of Governments Financial Statement and Independent Auditors Report for Year Ending December 31, 2022 Approval  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**CORRESPONDENCE**

- Letter from Jeff Meeder resigning from the Planning Commission effective September 12, 2023  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

- Approve the advertising of Ordinance #23-02 Solar Ordinance  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Girard Township 2024 Pension Plan Municipal Obligation Report  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Appoint Jodi Fairchild to the Planning Commission with a term expiration of 12/31/23. This seat is open due to the resignation of Jeff Meeder  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS (cont'd)***

- Approve the West County Communications 2024 Proposed Budget  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Motion to advertise the 2024 Budget workshops for Thursdays, October 5<sup>th</sup>, 19<sup>th</sup> and November 2<sup>nd</sup> at 3:00 PM  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Discuss putting up a No Outlet or double arrow sign at Laurel / Heather Lanes  
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 \_\_\_\_\_