

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, October 10, 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 **MEETING MINUTES** from 09/26/23;  
The **INVOICES** from 09/27/23 through 10/10/23;  
The **PAYROLLS** ending 09/30/23 and 10/07/23

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Ordinance #23-02 Solar Ordinance  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
  
- Resolution #23-16 CDBG Fiscal Year 2023 Application Approval  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

- Approve the West County Communications 2024 Budget  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**NEW BUSINESS**

- Approval the West Erie County EMA 2024 Budget  
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 \_\_\_\_\_