

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, November 28, 2023 4:00 PM
Girard Township Municipal Building

The 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 11/14/23;
The **INVOICES** from 11/15/23 through 11/28/23;
The **PAYROLLS** ending 11/18/23 and 11/25/23

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

PLANNING COMMISSION RECOMMENDATIONS

At their meeting on November 6th the Planning Commission gave a favorable recommendation for the subdivision for the lands of Grate and Thomas, parcel ID 24-007-025.0-003.00 at 10971 West Middle Rd.

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Rescind Resolution #23-17 Local Shared Account Grant Application – Caterpillar 420XE Backhoe
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2024 Dog Tags.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Approval of the Lands of Grate & Thomas Subdivision Plan to show the addition of 4.867 acres (Lot 1) to the existing 13.008 total acres located at Erie County Index #24-007-025.0-003.00 at 10971 W. Middle Rd.
Motion: _____ Second _____ Vote: 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 _____