

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, December 12, 2023 7:00 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 **TREASURER'S REPORT** date 11/30/23;
The **MEETING MINUTES** from 11/28/23;
The **INVOICES** from 11/29/23 through 12/12/23;
The **PAYROLLS** ending 12/02/23 and 12/09/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution 23-21 Adoption of the 2024 Girard Township Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution 23-22 Levying 2024 Tax Millage
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution 23-23 Levying Other 2024 Taxes
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Platea 2023-2024 Snow Plowing Agreement
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

- 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 _____

NEW BUSINESS

- Approve the advertising of the following Organization meetings: Supervisors on Tuesday, January 2nd at 1PM.; Auditors on Wednesday, January 3rd at 7:00 p.m.; Planning Commission on Monday, January 8th at 7:00 p.m., the Water & Sewer Authority on Wednesday, February 2nd at 6 p.m. The Zoning Hearing Board will Organization at their first meeting of the year.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Reappoint Ray Branthoover to the Zoning Hearing Board for a 5-year term expiring on 12/31/28.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS (cont'd)

- Reappoint Bill Bailey, Adam Reese and Jodi Fairchild to the Planning Commission for a 4-year term each expiring on 12/31/27.

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Reappoint Jeff Gadley to the Elk Creek Rec & Leasure Board for a 2-year term expiring on 12/31/25.

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 _____