**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, February 13, 2024**

**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 01/23/24;

 The **INVOICES** from 01/24/24 through 02/13/24;

 The **PAYROLLS** ending 02/03/24 and 02/10/24

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

***PLANNING COMMISSION RECOMMENDATIONS***

The Planning Commission gave a favorable recommendation for a 10-foot pavement setback fronting Ridge Rd/Route 20 for the proposed development at 9101 Ridge Rd.

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 24-01 Disposition of Municipal Records

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***OLD BUSINESS***

***NEW BUSINESS***

* Appoint Ray Penkalski to the Water & Sewer Authority with a term expiration date of 12/31/28.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Matthew Baldwin asked to be placed on the agenda to discuss the development of the property located at 9101 Ridge Rd. Parcel # 24012036007400.  He would like a modification to the SALDO Ch. 174-27 which states: “*Minimum front yard setback for all buildings and parking areas from principal right-of-way shall be 60 ft.  unless specifically exempted by specific setback exceptions”.* He is requesting a 10 ft. setback instead of the 60 ft.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

***ADJOURNMENT*** A motion to adjourn meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_