

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, June 11, 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 Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER’S REPORT** dated 05/31/24;  
The **MEETING MINUTES** from 05/28/24;  
The **INVOICES** from 05/29/24 through 06/11/24  
The **PAYROLLS** ending 06/01/24 and 06/08/24

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

**CORRESPONDENCE**

- Email from EMC Shawn Wroblewski regarding improving the Siren system.
- Email from Erie County Conservation District regarding Dirt & Gravel and Low Volume Road projects for 2025.

**OLD BUSINESS**

- LECP tree removal quotes:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**NEW BUSINESS**

- 2024 Paving Bids – 2,170T High RAP Binder Course for Orr Rd.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Motion to advertise Ordinance #24-01 Pennvest Uncle John’s  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve sending \_\_\_\_\_ to the PSATS Regional Forum in Erie on August 7<sup>th</sup>. Cost is \$99 per person.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve sending Lindy Platz to the PSATS Secretary/Managers Summit in Cranberry from September 16<sup>th</sup> to 17<sup>th</sup>. Cost of the class is \$179 and the overnight stary is \$149.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve sending Tiffany Kramer to the PSATS Zoning Academy in Erie August 28<sup>th</sup> & 29<sup>th</sup>. Cost of the class is \$249.

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 \_\_\_\_\_