# AGENDA SUPERVISORS ORGANIZATIONAL MEETING

# Monday, January 5, 2026 Girard Township Municipal Building 9:00 A.M.

# Pledge of Allegiance

A motion to appoint the Temporary Chairma	n of the Bo Motion_	oard of Supervisors to l Second	Vote: CB_	PD	 LP
Call to Order at					
PRESENT:					
Lindy Platz,		Tiffany Krame	r,		
Pete Dion,		John Adams,	,		
Clay Brocious,		, <u> </u>			<del></del>
COMMENTS FROM THE FLOOR REG	ARDING .	AGENDA			
ORGANIZATIONAL BUSINESS:					
A motion to appoint the Chairman of the Boa	ard of Supe	rvisors to be		·	
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Vice-Chairman of th	ne Board of	Supervisors to be		<u>·</u> _	
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Secretary/Treasurer	to be	G 1		DD	I D
A motion to set the Treasurers bond at \$	3.6	G 1	W . CD	DD	T.D.
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Zoning Administrate	or / Assista	nt Secretary to be	TI ( CD	DD.	
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Roadmaster to be	3.6	Second		DD	I D
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Township Solicitor(	s) to be				
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Township Engineer(	(s) to be		,		
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Vacancy Board Cha	irman to be	·	·		
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Emergency Manage	ment Coord	dinator to be		_•	
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Deputy Tax Collector	or to be		·		
	Motion	Second	Vote: CB	PD	LP
A motion to approve supervisors and designate			Pennsylvania Sta	ate Associa	tion of Townsh
Supervisors (PSATS) Convention in Hershey	y, April 19-	22, 2026.	***	D	
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the voting delegate for t	he PSATS	Convention to be		·	T.D.
	Motion	Sacand	Vota: CB	ווט	ıυ

A motion to appoint the alternate votil	ng delegate tor th	e PSAIS Convent	ion to be		
71 motion to appoint the attenute vota	-	Second		PD	 LP
A motion to appoint the Open Records	s Officer to be				
A motion to appoint the Open Records	Motion	Second	Vote: CB	PD	LP
A motion to appoint the Assistant Ope	en Records Office	r to be			
A motion to appoint the Assistant Ope	Motion	Second	Vote: CB	PD	LP
A motion to appoint the voting delega	te/representative	for the Frie Count	y Association of Tow	nchin Offic	cials (FCATO)
and at their Convention, to be	Motion	 Second	Vote: CB	PD	LP
A motion to appoint the alternate votin (ECATO) and at their Convention to b	ng delegate/repres	sentative for the Ei	rie County Associatio	n of Town	snip Officials
(ECATO) and at their Convention to b	Motion_	Second	Vote: CB	PD	LP
A motion to appoint the 2nd alternate	voting delegate/re	epresentative for th	ne Erie County Assoc	iation of T	ownship Official
(ECATO) and at their Convention to b	Motion	Second	Vote: CB	PD	LP
A motion to appoint the representative	Motion	Second	Vote: CB	PD	LP
A motion to appoint the alternate repr	esentative for the Motion	West County Para Second	medics Association to Vote: CB	o be	I.P
A motion to appoint the representative	e for the West Co	unty Communicati	ons Center to be		
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the alternate repr	esentative for the	West County Com	nmunications Center t	to be	
A motion to appoint the alternate repr	Motion	Second	Vote: CB	PD	LP
A motion to appoint the representative	o for the West Eri	a County EMA CC	OG to be		
A motion to appoint the representative	Motion	Second	Vote: CB	PD	 LP
A motion to appoint the alternate representation of the altern	esentative for the	West Erie County	EMA COG to be	PD	I D
A motion to appoint the Coastal Resor					·
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the alternate Coas	stal Resource Ma	nagement represen	tative to be		
A motion to appoint the alternate Coas	Motion	Second	Vote: CB	PD	LP
A motion to annoint the representative	e for the Erie Area	COG to be			
A motion to appoint the representative	Motion	Second	Vote: CB	-· PD	LP
A motion to appoint the alternate repr	esentative for the	Erie Area COG to	beCD	DD.	I D
	Motion	Second	voie: CB	PD	LP
A motion to appoint the voting delega	tes for the Erie C	ounty Tax Collecti	on District as follows	s: primary	voting delegate,
	, alternate votin	g delegate,	II ( CD	, DD	—. —.
	Motion	Second	Vote: CB	PD	LP
A motion to appoint the volunteer fire	company liaison	to be			
A motion to appoint the volunteer fire	Motion	Second	Vote: CB	PD	LP
A motion to approve the bank deposite					
signatures of at least two Supervisors					ia mai me
1			Vote: CB		LP
A motion to approve the CPA firm of	Russelt Dancer 1	Rlail & Co. Inc. to	nerform the 2025 and	dit	
A motion to approve the CPA firm of	Motion		Vote: CB		LP

A motion to a	pprove Berkheimer Tax Administra	tors as collector of FIT 1	ST and delinquent	ner canita i	av
A motion to a		on Second			
A motion to a	nnoint the Agricultural Security Ro	ard Representative to be			
71 motion to a	ppoint the Agricultural Security Boo Moti	on Second	Vote: CB	 PD	LP
A motion to a	ppoint the Girard/Lake City Chamb	er of Commerce represer	ntative to be		
	ppoint the Girard/Lake City Chamb Moti	on Second	Vote: CB	PD	LP
GIRARD TO	OWNSHIP FEE SCHEDULE				
ZONING PE	RMITS				
(Zoning perm	it fees are determined by multiplyin FOOT rate factor as follows:)	g the TOTAL SQUARE	FOOTAGE of a buil	ding or str	ucture by a
Commercial a	and/or Industrial		\$0.15 p	er square f	oot
	cluding Mobile Homes)			er square f	oot
Demolition Po			\$15.00		
Minimum Fee			\$15.00		
	NEOUS SERVICES AND PUBLI	<u>CATIONS</u>			
	e Zoning Hearing Board		\$600.00 (	changed 1	(3/22)
Codification I			\$150.00		
Comprehensiv Conditional U			\$40.00 \$400.00 (	changed 1	(3/22)
	rdinance or portion, per one sided p	age)	\$0.25	changed 17	3122)
Petition to Re		8-)	\$400.00 (	changed 1/	(3/22)
Sewer Hook-u	up and Inspection Fee		\$1,500.00		,
Zoning Map			\$1.50		
SUBDIVISIO	ON AND LAND DEVELOPMENT	Γ FEES			
MINOR SUB	BDIVISIONS				
1-3 Lots		Filing Fee	\$50.00		
4-10 Lots	NO Public Improvements	Filing Fee	\$150.00		
4-10 Lots	Public Improvements	Filing Fee	\$250.00		
	(Requires Engineering Review)	Deposit	\$1,000.00		
MAJOR SUE	BDIVISIONS				
Over 10 Lots	Preliminary/Final				
NO 1	Public Improvements	Filing Fee	\$500.00		
Over 10 Lots	Preliminary/Final				
	ic Improvements	Plan Filing Fee	\$500.00		
	(Requires Engineering Review)	Plan Deposit	\$3,000.00		
LAND DEVI	ELOPMENTS				
Preliminary/F	inal	Plan Filing Fee	\$500.00		
(Requires Eng	gineering Review)	Plan Deposit	\$3,000.00		

# PLANNED RESIDENTIAL DEVELOPMENTS

Shall follow the requirements for Land Developments

<sup>\*</sup> All fees and deposits are required at the time of application.

- \* Township's costs incurred in addition to any deposits are the responsibility of the applicant/developer. If at any time the deposit account falls below 25% of the original the Township will require such funds as to bring the account back to the full original requested amount.
- \* Public Improvements include but are not limited to, stormwater management, streets, water and sewer lines etc.

#### SOB [SEXUALLY ORIENTED BUSINESS] LICENSE\*

Initial License Fee (Per Establishment)	\$1000.00
Annual License Renewal (Per Establishment)	\$500.00
Employee Background Check	\$50.00

## RIGHT-TO-KNOW DOCUMENT DUPLICATION

(Fees for the written requests for duplication of Township Documents shall be as follows:)

PAGE (defined by the RTK Law as one sheet of 8.5 x 11 paper, printed 1 side) \$0.25 CD Rom or zip drive: Replacement cost to the Township should that medium be selected. Postage: Face value as determined by the Township's postage meter.

# **ROAD OCCUPANCY PERMITS**

Road Occupancy Permit Application \$20.00 Excess Maintenance Agreement : Cost of required security to be bore by applicant.

#### REFLECTIVE HOUSE PLACARDS

Reflective House Placards (regardless of quantity of numbers) \$10.00

## **RENTAL FEES**

LECP Pavilion Rentals:

Pavilion #1	\$35.00/day
Pavilion #2 – Girard Township resident	\$125.00/day
Non-resident	\$175.00/day
Pavilions #3 or #4	\$50.00/day

Security Deposit (to be returned if pavilion is cleaned and tables put back) \$50.00

## PUBLIC ASSEMBLY/OUTDOOR AMUSEMENT

# BONDING REQUIREMENTS:

Single Event or Series of Events

1 week or less AND less than 500 people \$5,000.00

Season of Events

1 week or more OR 500 people or more \$20,000.00

#### PUBLIC LIABILITY INSURANCE:

Single Event or Series of Events - 1 week or less AND more than 500 people per event

Minimum Coverage: \$500,000/Person and \$1,000,000/Accident Season of Events - 1 week or more OR more than 500 people per week Minimum Coverage: \$500,000/Person and \$1,000,000/Accident

# APPLICATION FEE:

Single Event or Series of Events

1 week or less AND less than 500 people per day: \$25/day or \$100/event, whichever is less 1 week or less AND more than 500 people per day: \$35/day or \$150/ week, whichever is less Season of Events

Less than 500 people per day on average: \$50 per week or \$200 total, whichever is less More than 500 people per day on average: \$65 per week or \$250 total, whichever is less

N	<b>Iotion</b>	Second	Vote:	CB	PD	LP	

Supervisor's meeting dates to be for the following date: No meeting		ach month at 7pn	n and the	4 <sup>th</sup> Tuesday	of each	n month	at 4pm except
	Motion_	Second	Vote:	СВ	PD	LP _	
A motion to approve 2026 paid h	olidays for Townshi	p employees:					
Martin Luther King Jr. Day	Monday	, January 19					
President's Day	Monday	, February 16					
Good Friday	Friday, A						
Primary Election Day		, May 19					
Memorial Day	Monday						
Independence Day observed	Friday, J						
Labor Day		, September 7					
Columbus Day		October 12					
General Election Day		, November 3	1				
Veteran's Day Thanksgiving Day		day, November 1 y, November 26	1				
The Day after Thanksgiving		November 27					
Christmas Eve (after lunch)		y, December 24					
Christmas Day		December 25					
Day after Christmas observed		, December 28					
and	Monday	, December 28					
New Year's Day	Friday, J	anuary 1, 2027					
	Motion_	Second		Vote: CB		PD	_LP
Road Crew Member Calvin Barn Road Crew Member Dan Erickso Part Time Road Crew Member M Zoning Administrator / Assistant Secretary/Treasurer – To Be Dete Part Time Park Maintenance Alan	n - \$22.00 (after 90 latt Vogt - \$25.75 Secretary - \$22.00 ermined by the Audit	day probation)					
	Motion_	Second		Vote: CB		PD	LP
RECOGN  Board of Auditors: Planning Commission: Water and Sewer Authority: Zoning Hearing Board: Elk Creek Rec/Leisure Brd.: Ag. Security Board:	JITION AND AF WHO SERVED Jim Mattson, Dav Frank Sabol, Sand and Jodi Fairchild Ray Penkalski, Jo Gregory Baldwin George Craft Jeff Gadley and N Ann McDonald, J	o DURING THE rid Evanoff and S dra Anderson, Bid di Fairchild, Kar , Paul Raupers, R	cott Bem ll Bailey, en Mead, ichard Ro	iss Dean Roney Dave Sterre obertson, Ra	7, Adar ett and 1 y Bran	n Reese, Bruce Vo	ollbrecht
A motion to adjourn the Organiza							
	Motion_	Second		Vote: CB		עץ	_ LP