**AGENDA**
***SUPERVISORS REGULAR MEETING***
**Tuesday, November 10, 2026**
**Girard Township Municipal Building**

*The Pledge of Allegiance.*

***CALL TO ORDER* at _____ by _____**

***PRESENT:***

| | | | |
|---|---|---|---|
| Lindy Platz, Chair, Sec/Treas | _____ | Nicoletta Cherry, Zoning Admin | _____ |
| Pete Dion, Vice Chair | _____ | John Adams, Roadmaster | _____ |
| Clay Brocious, Supervisor | _____ | | |

***PUBLIC COMMENT ON AGENDA ITEMS***

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

The **TREASURER'S REPORT** dated 10/31/26;
The **MEETING MINUTES** from 10/27/26;
The **INVOICES** from 10/28/26 through 11/10/26;
The **PAYROLL** ending 11/07/26.

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

***PLANNING COMMISSION RECOMMENDATION***

At the November 2, 2026, Girard Township Planning Commission meeting, the Commission members passed a favorable recommendation for a subdivision plan for Lands of Wheeler and Sirak. Lot 2A (being part of Tax Parcel 38-012-018.0-004.00) and Tax Parcel 24-021-076.0-003.10 (8359 Sun Lake Drive) are to be combined; combined lot being 9.199 acres. A separate tax parcel number is to be assigned to Lot 2A and is to remain a separate parcel for tax mapping purposes only.

Portions of the affected parcels fall in Platea Borough. The Plans and maps were reviewed and signed by Platea Council on October 5th. Platea has no zoning and are a reviewing body. The plans were sent to Pete Link at Erie County for approval and signature on October 13th.

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

- Resolution 26-08 LSA Grant – New Road Maintenance / Snowplow Truck.
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Resolution 26-09 LSA Grant – New Municipal Office Building.
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

***NEW BUSINESS***

- Approval of the Wheeler / Sirak subdivision
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Approve the hiring of Raymond Smith as a full-time road crew worker with a start date of 11/16/26 at the hourly rate of $23.00, pending his drug and background check
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP ____

- Approve the hiring of Justin Fellows as a full-time road crew worker with a start date of 11/16/26 at the hourly rate of $23.00, pending his drug and background check
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP ____

***NEW BUSINESS (cont'd)***

- Appoint _____ as the new Township Supervisor to replace Pete Dion as of 01/01/27.
  Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Discuss adding a road name to the Elk Creek Road parking area
  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 _____