

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, July 12, 2022 7:00 PM
Girard Township Municipal Building

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 **MINUTES** from 06/28/22;
The **INVOICES** from 06/29/22 through 07/12/22;
The **PAYROLLS** ending 07/02/22 and 07/09/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 22-07 Adoption of the Cycle 3 Restatement of the Girard Township Pension Plan and Trust

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

OLD BUSINESS

- John E Faulkner Subdivision Plan. A subdivision plan to show the creation of 3 parcels; An approximate 4.07acre Parcel A, an approximate 1.14-acre Parcel B & an approximate 0.87 acre Parcel C, located along the north line of West Lake Rd (S.R. 005) west of Fairplain Rd in tract 294 as shown on plat prepared by David Laird Associates Inc dated 2-1-21. Erie County Index #24-003-008.0-024.00

NEW BUSINESS

- Discuss Ethel Drive landscaping quotes

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 _____