

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, July 11, 2023 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 **MEETING MINUTES** 06/27/23;
The **INVOICES** from 06/28/23 through 07/11/23;
The **PAYROLLS** ending 07/01/23 and 07/08/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Agreement between The County of Erie and Girard Township for the Gudgeonville Road Bridge Rehabilitation Project
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Ordinance #23-01 Tax Levy for Fire Protection Services effective 01/01/2024.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Charter/Spectrum Cable Franchise Public Hearing

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 _____