

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 **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 7th. 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 16th to 17th. Cost of the class is \$179 and the overnight stay is \$149.
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve sending Tiffany Kramer to the PSATS Zoning Academy in Erie August 28th & 29th. 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 _____