

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, September 10, 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	_____
		Pat Kennedy, Solicitor	_____

**PUBLIC COMMENT - AGENDA**

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

The **CDBG PUBLIC HEARING AND REGULAR MEETING MINUTES** from 08/27/24;  
The **INVOICES** from 08/28/24 through 09/10/24  
The **PAYROLLS** ending 08/31/24 and 09/07/24;

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Resolution 24-12 Housing Comprehensive Plan for Erie County  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

- Approve the Uncle John's Campground change order for the time extension on the sewer project  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve the Notice to Proceed for the Uncle John's sewer project  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve the Local Government Unit Debt Act debt statement for the Uncle John's Pennvest loan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Accept the resignation of Percy McDonald Jr from the Water & Sewer Authority  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Motion to advertise the 2025 budget workshops to be held Thursdays, October 10<sup>th</sup> and 24<sup>th</sup> and November 7<sup>th</sup> at 3:00 p.m.  
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 \_\_\_\_\_