

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, November 12, 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 ON AGENDA ITEMS**

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

The **TREASURER’S REPORT** date 10/31/24;  
The **MEETING MINUTES** from 10/22/24;  
The **INVOICES** from 10/23/24 through 11/12/24  
The **PAYROLLS** ending 10/26/24, 11/02/24 and 11/09/24;

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Ordinance #24-02 Pennvest Uncle John’s  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Ordinance #24-04 Cable Franchise Agreement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Resolution 24-14 Local Share Account Grant Application – Mower  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Resolution 24-15 Third Modification to Consent Decree PA DEP  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Resolution 24-16 Erie Area COG Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Agreement between the County of Erie through its Department of Revenue and Girard Township for the sale of 2025 Dog Tags.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

- Approve the 2<sup>nd</sup> advertisement of Ordinance #24-02 Pennvest Uncle John’s  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS - continued***

- Approve the executive application for the Local Government Unit Debt Act approval and all ancillary documents  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_
- Approve the advertisement of the 2025 Budget.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***ENGINEER'S REPORT***

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

- Review 10/1/24 to 11/4/24 permit list

***PUBLIC COMMENT***

***ADJOURNMENT*** A motion to adjourn meeting at \_\_\_\_\_ PM  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_