

AGENDA
SUPERVISORS REGULAR MEETING
Wednesday, December 29, 2021 4:00 PM
Girard Township Municipal Building

Pledge of Allegiance

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chair, Sec/Treas	_____	Jeff Ferrick, Roadmaster	_____
Clay Brocius, Vice Chair	_____	Tiffany Kramer, Zoning Admin	_____
Pete Dion, Supervisor	_____		

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 11/30/21;
The **MEETING MINUTES** from 12/14/21;
The **INVOICES** from 12/15/21 through 12/29/21;
The **PAYROLLS** ending 12/18/21 and 12/25/21

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS - None

OLD BUSINESS

NEW BUSINESS

- Reappoint Guy McDonald to the Water & Sewer Authority with a term expiration of 12/31/26.

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 _____