

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, January 25, 2022
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/Asst Sec	_____
Clay Brocious, Supervisor	_____		

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 12/31/21;
The **ORGANIZATION** and **REGULAR MEETING MINUTES** from 01/03/22;
The **INVOICES** from 12/29/21 through 01/25/22;
The **PAYROLLS** ending 01/08/22, 01/15/22 and 01/22/22

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

OLD BUSINESS

NEW BUSINESS

- Exoneration of 2021 Per Capita Taxes
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Accept resignation of Guy McDonald from the Water & Sewer Authority
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Appoint Percy McDonald Jr to the Water & Sewer Authority with a term expiration of 12/31/26 (to replace Guy McDonald)
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

ADJOURNMENT A motion to adjourn meeting at _____ PM
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____