

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, May 24, 2022 4:00 PM
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	_____
Clay Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/10/22;
The **INVOICES** from 05/11/22 through 05/24/22;
The **PAYROLLS** ending 05/14/22 and 05/21/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

OLD BUSINESS

NEW BUSINESS

- Approve the Knox Firm handling the 6-year restatement of our Defined Contribution Pension Plan at a cost of \$3,000.

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 _____