AGENDA SUPERVISORS REGULAR MEETING Tuesday, July 26, 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 Brocious, Supervisor Ashley Porter, Engineer PUBLIC COMMENT - AGENDA APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES: The TREASURER'S REPORT date 06/30/22: The **REGULAR MEETING MINUTES** from 07/12/22; The **CDBG HEARING MINUTES** from 07/14/22: The **INVOICES** from 07/13/22 through 07/26/22; The **PAYROLLS** ending 07/16/22 and 07/23/22 A motion to approve the Consent Agenda. Second Vote: CB PD LP RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS • Resolution 22-08 Authorizing a modification to the FY2020 CDBG Program Motion: _____ Second _____ Vote: CB ____ PD ____ LP ____ **OLD BUSINESS NEW BUSINESS** • Approve hiring Alan Gresh as the part-time Park Maintenance person at an hourly rate of \$18 per hour. The weekly hours are estimated at 25-30. Vote: CB PD LP Motion____ Second____ 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 ____