**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, January 3, 2023**

**Girard Township Municipal Building**

*Pledge of Allegiance was recited at the preceding Organization meeting.*

***CALL TO ORDER* at \_\_\_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***PRESENT:***

Lindy Platz, \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ Jeff Ferrick, Roadmaster \_\_\_\_\_\_

Pete Dion, \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ Tiffany Kramer, Zoning Admin/Asst Sec \_\_\_\_\_\_

Clay Brocious, \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_

***PUBLIC COMMENT - AGENDA***

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

The **MEETING** **MINUTES** from 12/13/22;

The **INVOICES** from 12/14/22 through 01/03/23;

The **PAYROLLS** ending 12/17/22, 12/24/22 and 12/31/22

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS – None***

***OLD BUSINESS***

* Appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to serve on the Planning Commission for a 4-year term expiring on 12/31/26. *(This was tabled from the meeting on 12/13/22.)*

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS***

* Approve the hiring of John Zimmerman as a full-time road crew worker starting 01/03/23 at the hourly rate of $19.00.

Motion\_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Approve hosting the \_\_\_\_\_\_\_\_ ECATO meeting.

Motion\_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Motion to advertise for a consultant to complete the engineering of the Francis Road bridge replacement project.

Motion\_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

***ADJOURNMENT*** A motion to adjourn meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AM

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_