

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, January 24, 2023 4:00 P.M.
Girard Township Municipal Building

The Pledge of Allegiance was recited at the preceding Public Hearing.

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chairperson, Sec/Treas	_____	Jeff Ferrick, Roadmaster	_____
Pete Dion, Vice Chairperson	_____	Tiffany Kramer, Zoning Admin/Asst Sec	_____
Clay Brocius, Supervisor	_____	Christine McClure, Solicitor	_____
		Tim Zieziula, Environmental Attorney	_____
		Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The TREASURER'S REPORT dated 12/31/23;
The **ORGANIZATION & REGULAR MEETING MINUTES** from 01/03/23;
The **INVOICES** from 01/04/23 through 01/24/23;
The **PAYROLLS** ending 01/07/23, 01/14/23 and 01/21/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- **Resolution 23-01 PA DEP Sewage Facilities Planning Module Revision** for Uncle John's Elk Creek Campground.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- **Resolution 23-02 First Modification to the June 14, 2021 Consent Decree** for the connection of Uncle John's Elk Creek Campground to Lake City sanitary sewer system.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- **Resolution 23-03 Giant Eagle Liquor License No. R-16350 Transfer**
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Exoneration of 2022 Per Capita Taxes
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Removal of Tom Potter from the Water & Sewer Authority due to him no longer owning property in the Township
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Appoint Karen Mead to the Water & Sewer Authority for a 5-year term expiring 12/31/27 (due to the resignation of Craig Schlosser)
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

SUPERVISORS WILL MEET IN EXECUTIVE SESSION REGARDING LEGAL MATTERS

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