

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, February 14, 2023 7:00 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 Brocious, Supervisor	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The CDBG PUBLIC HEARING on 1/31, GIANT EAGLE LIQUOR LICENSE PUBLIC HEARING & REGULAR MEETING MINUTES from 01/24/23;
The INVOICES from 01/25/23 through 02/14/23;
The PAYROLLS ending 01/28/23, 01/04/23 and 01/11/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- **Resolution 23-04** Authorizing a modification to the FY2021 CDBG Program
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- **Resolution 23-05** Disposition of Records
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

CORRESPONDENCE

- Letter from Perry Hi-Way Hose Co. regarding them no longer providing ambulance coverage to Girard Township effective 05/01/23.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

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