AGENDA SUPERVISORS REGULAR MEETING Tuesday, February 28, 2023 4:00 P.M. Girard Township Municipal Building

Pledge of Allegiance. 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 TREASURER'S REPORT dated 01/31/23; The MEETING MINUTES from 02/14/23; The **INVOICES** from 02/15/23 through 02/28/23; The **PAYROLLS** ending 02/18/23 and 02/25/23 A motion to approve the Consent Agenda. Second Vote: CB PD LP RESOLUTIONS/ORDINANCES/AGREEMENTS - None **OLD BUSINESS NEW BUSINESS** Motion to approve placing municipal liens on (6) properties in the Westgate Subdivision that are delinquent on their sewer bills Motion: Second Vote: CB PD LP Accept the resignation of Dan Minninger from the Water & Sewer Authority Motion: Second Vote: CB PD LP • Cancel March 14, 2023 meeting due to Fire, EMS and Municipal Leadership Seminar Motion: ____ Second ____ Vote: CB ___ PD ___ LP **ENGINEERS 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 ___