

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, May 23, 2023 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 **MEETING MINUTES** from 05/10/23 AND Fire Tax Meeting 05/18/23;
The **INVOICES** from 05/11/23 through 05/23/23;
The **PAYROLLS** ending 05/13/23 and 05/20/23.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- Girard American Legion 494 ATV Rally
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

- Approve sending Lindy Platz and Tiffany Kramer to the PA Association of Municipal Administrators (PAMA) conference in State College from July 30th to August 2nd.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve placing and ad in the PAMA conference booklet.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

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 _____