

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, June 13, 2023 7:00 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** 05/23/23;
The **INVOICES** from 05/24/23 through 06/13/23;
The **PAYROLLS** ending 05/27/23, 06/03/23 and 06/10/23.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution 23-11 County Aid
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

- Mike Lyons placing memorial sign on Elk Park Bridge
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

- Approve the change to NOT pave Ethel, Doris and Barbara this year, instead adding 1/2" asphalt to the roads in Birchdale. This is due to drain work needing done on those roads.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Ford F-150 Pick-Up Bids
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Quote from Whitetail Electronics for updating the recorder and (2) cameras at the Township Building.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve advertising the Fire Tax Ordinance #23-01 at a rate of _____ mils.
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 _____