

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, September 26, 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

A motion by C. Brocious, seconded by P. Dion to add the approval of the CDBG Public Hearing minutes to the consent agenda.

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING & CDBG PUBLIC HEARING MINUTES** from 09/12/23;
The **INVOICES** from 09/12/23 through 09/26/23;
The **PAYROLLS** ending 09/16/23 ad 09/23/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

NEW BUSINESS

- Approval of Cypress Creek Renewables request for extension of their zoning permit until December 2024. Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve Change Order #1 for Gudgeonville Bridge Project 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 _____