

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, October 24, 2023 4:00 PM
Girard Township Municipal Building

The Pledge of Allegiance was recited at the CDBG hearing.

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 **REGULAR & CDBG MEETING MINUTES** from 10/10/23;
The **INVOICES** from 10/11/23 through 10/24/23;
The **PAYROLLS** ending 10/14/23 AND 10/21/23.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution #23-17 Local Shared Account Grant Application – Caterpillar 420XE Backhoe
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution #23-18 Local Shared Account Grant Application – Hamm HC50i Roller
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Motion to approve advertising Ordinance #23-03 Authorizing Girard Township to enter into an Intermunicipal Cooperation Agreement to join the West County Paramedic Association
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 _____