

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, January 2, 2024
Girard Township Municipal Building

Pledge of Allegiance was recited at the preceding Organization meeting.

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, _____	_____	Jeff Ferrick, Roadmaster	_____
Pete Dion, _____	_____	Tiffany Kramer, Zoning Admin/Asst Sec	_____
Clay Brocious, _____	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 12/12/23;
The **INVOICES** from 12/12/23 through 01/02/24;
The **PAYROLLS** ending 12/16/23, 12/23/23 and 12/30/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS – None

OLD BUSINESS

NEW BUSINESS

- Approve the advertising of the Water and Sewer Organization meeting on Wednesday, February 7th at 6 P.M.

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

- Hosting an ECATO meeting in 2024

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

ADJOURNMENT A motion to adjourn meeting at _____ PM
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____