

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, January 23, 2024
Girard Township Municipal Building

The 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 **TREASURER'S REPORT** dated 12/31/23;
The **ORGANIZATION & REGULAR MEETING MINUTES** from 01/02/24;
The **INVOICES** from 01/03/24 through 01/23/24;
The **PAYROLLS** ending 01/06/24, 01/13/24 and 01/27/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

OLD BUSINESS

NEW BUSINESS

- Exoneration of 2023 Per Capita Taxes
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Ayers Heating & Cooling furnace repair quote
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

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