

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, February 27, 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 Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER'S REPORT** dated 01/31/23;  
The **MEETING MINUTES** from 02/13/24;  
The **INVOICES** from 02/14/24 through 02/27/24;  
The **PAYROLLS** ending 02/17/24 and 02/24/24

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Resolution 24-02 Defined Contribution Pension Plan  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**CORRESPONDENCE**

- Donation letter from Elk Creek Recreation & Leasure Board  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

- Approve the advertising of Ordinance 24-01 Firewood Removal Permit for LECP  
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 \_\_\_\_\_