

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, May 14, 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 04/30/24;
The **MEETING MINUTES** from 04/09/24;
The **INVOICES** from 04/10/24 through 05/14/24;
The **PAYROLLS** ending 04/13/24, 04/20/24, 04/27/24, 05/04/24 and 05/11/24;

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

RESOLUTIONS/ORDINANCES/AGREEMENT

- Resolution 24-05 County Aid Application
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- CDBG Agreement: FY2020, 2021 and 2022 Allocation of \$282,495 for Miller Road Culvert Replacement Project
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- At Risk Bridge Program Agreement Miller Road Replacement Project
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- DCED Letter of Intent for technical assistance in having a study done regarding forming a regional police force
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Advertise to go out for bid for paving of Orr Road.
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- TechWorx quote on replacing current switch to allow for firewall, wireless access point for better Wi-Fi and battery back-up.
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- LECP tree removal quote: \$3,000.00 with the roadcrew providing time and equipment; \$4,000.00 if equipment needs to be rented.
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS (cont'd)

- Remove weight limit date restrictions from Miller Road

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 _____