

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, June 25, 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 **MEETING MINUTES** from 06/11/24;
The **INVOICES** from 06/12/24 through 06/24/24
The **PAYROLLS** ending 06/15/24 and 06/22/24

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- Traffic study on Francis Road to lower speed limit

NEW BUSINESS

- Approve sending Lindy Platz and Tiffany Kramer to the PAMA Conference August 11th-14th in Erie. Cost of the conference is \$375 per person. No room fees are needed.
Motion _____ Second _____ Vote: CB _____ LP _____
- Approve advertising in the PAMA conference booklet.
Motion _____ Second _____ Vote: CB _____ 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 _____ LP _____