

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, July 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 **MEETING MINUTES** from 07/09/24;
The **INVOICES** from 07/10/24 through 07/23/24
The **PAYROLLS** ending 07/13/24 and 07/20/24

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

- Resolution 24-08 DEP Sewage Facilities Plan Revision Sharon McConnell
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

- Broadband Ready Communities Survey – Michelle Jaggi – Erie Area COG
- Francis Road Bridge Project

NEW BUSINESS

- Accept the resignation of Clay Brocious from the Elk Creek Rec & Leasure Board
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Appoint Nathan Jones to the Elk Creek Rec & Leasure Board with a term expiration date of 12/31/24.
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 _____