

AGENDA
SUPERVISORS REGULAR MEETING
Monday, January 6, 2025
Girard Township Municipal Building

The Pledge of Allegiance was recited at the Organization meeting;

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, _____	_____	Jeff Ferrick, _____	_____
Pete Dion, _____	_____	Tiffany Kramer, _____	_____
Clay Brocius, _____	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 12/10/24;
The **INVOICES** from 12/08/24 through 01/06/24;
The **PAYROLLS** ending 12/14/24, 12/21/24; and 12/28/24

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution 25-01 Payment of bills

Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Approve Application for Payment #1 to Dynasty Construction Unlimited, Inc. for \$69,772.50 for Uncle John's Campground Sewer Pump Station & Force Main Project

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 _____