

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, February 25, 2025
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 ON AGENDA ITEMS

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 02/11/25;
The **INVOICES** from 02/12/25 through 02/25/25;
The **PAYROLL** ending 02/15/25.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Third Modification to the June 14, 2021 Consent Decree
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Intergovernmental Contract for PA Intergovernmental Risk Management Association (PIRMA) to add the Water & Sewer Authority to the Township's insurance policy
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

ADJOURNMENT A motion to adjourn meeting at _____ PM
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____