**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, May 27, 2025**

**Girard Township Municipal Building**

*The Pledge of Allegiance.*

***CALL TO ORDER* at \_\_\_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***PRESENT:***

Lindy Platz, Chair, Sec/Treas \_\_\_\_\_\_ Tiffany Kramer, Zoning Admin \_\_\_\_\_\_

Pete Dion, Vice Chair \_\_\_\_\_\_

Clay Brocious, Supervisor \_\_\_\_\_\_

***PUBLIC COMMENT ON AGENDA ITEMS***

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

The **MEETING** **MINUTES** from 05/13/25;

The **INVOICES** from 05/14/25 through 05/27/25;

The **PAYROLL** ending 05/24/25.

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS – None***

***OLD BUSINESS***

* Approve the return of the $5,000.00 cash bond to Robert Sheldon (estate). This bond was held until the buildings were moved off of the new property lines of their subdivision approved at the December 10, 2024 Supervisors meeting. An inspection of the property on May 20, 2025 showed all required conditions were met.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS***

* Approve Application for Payment #4 to Dynasty Construction Unlimited, Inc. for $19,197.00 for Uncle John’s Campground Sewer Pump Station & Force Main Project

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Approve Application for Payment #5-Final to Dynasty Construction Unlimited, Inc. for $16,692.00 for Uncle John’s Campground Sewer Pump Station & Force Main Project

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Approve the release of the Decommissioning Bonds to HARCO National Insurance Company

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 \_\_\_\_\_