**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, September 9, 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 \_\_\_\_\_\_\_ John Adams, Roadmaster \_\_\_\_\_\_

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

***PUBLIC COMMENT ON AGENDA ITEMS***

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

 The TREASURER’S REPORT dated 08/31/25;

 The **MEETING** **MINUTES** from 08/26/25;

 The **INVOICES** from 08/27/25 through 09/09/25;

 The **PAYROLL** ending 08/31/25.

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 25-08 Approve Waste Management as the Township’s Municipal Waste and Recycling Contractor for 3-Year term

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

* Agreement with Waste Management for Municipal Waste and Recycling Collection for 3-Year Term

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

***OLD BUSINESS***

* Conditional Use Application 25-01 for Chuck Herron, dba 1820 Plaza LLC, 10081 Ridge Rd, Index #24-011-057.0-001.01

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

***NEW BUSINESS***

* Approve the bid and sale of the 2012 Ford F550 Dump Truck with plows to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for $xxxxxxxx.

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

* Approve the bid and sale of the 48” Quick Coupler Pallet Forks for a John Deere 310SK to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for $xxxxxxxx.

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

* Approve the bid and sale of the Manual Thumb Attachment for a John Deere 310SK to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for $xxxxxxxx.

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

* Approve the advertising of Ordinance 25-02 Establishing the Yearly Compensation of Elected Girard Township Supervisors

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

***NEW BUSINESS*** *(continued)*

* Motion to advertise the 2026 budget workshops to be held Tuesdays, October 7th and 21st and Thursday, November 13th at 3:00 p.m.

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 \_\_\_\_\_