AGENDA SUPERVISORS REGULAR MEETING Tuesday, October 28, 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 **MEETING MINUTES** from 10/14/25; The **INVOICES** from 10/15/25 through 10/28/25; The **PAYROLLS** ending 10/18/25 and 10/26/25. A motion to approve the Consent Agenda. ____ Second ____ Vote: CB ___ PD ___ LP ___ RESOLUTIONS/ORDINANCES/AGREEMENTS **CORRESPONDENCE** • Letters from YMCA of Greater Erie Camp Sherwin and Mainlines, Manholes & Wastewater Treatment, Inc. regarding ACT 14 notification for DEP NPDES permit renewals **OLD BUSINESS NEW BUSINESS** Approve the purchase of a laptop that includes Outlook and Word for the Secretary of the Water & Sewer Authority Motion Second Vote: CB PD LP COMMENTS FROM THE SUPERVISORS **COMMENTS FROM THE STAFF**

ADJOURNMENT A motion to adjourn meeting at ______ PM

Motion: ____ Second ____ Vote: CB ____ PD ____ LP ____

PUBLIC COMMENT