

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, July 12, 2022 7:00 PM
Girard Township Municipal Building

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 - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MINUTES** from 06/28/22;
The **INVOICES** from 06/29/22 through 07/12/22;
The **PAYROLLS** ending 07/02/22 and 07/09/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 22-07 Adoption of the Cycle 3 Restatement of the Girard Township Pension Plan and Trust

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

OLD BUSINESS

NEW BUSINESS

- Discuss Ethel Drive landscaping quotes

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

ENGINEER'S REPORT

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

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