

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, June 27, 2023 4:00 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 Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 05/31/23;
The **MEETING MINUTES** 06/13/23;
The **INVOICES** from 06/14/23 through 06/27/23;
The **PAYROLLS** ending 06/17/23 and 06/24/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

- Quote from Whitetail Electronics for updating the recorder and (2) cameras at the Township Building.

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

NEW BUSINESS

- Award 3-Year EACOG Diesel Bid To Melzer's Fuel Service

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

- Approve advertising of the Charter/Spectrum Cable Franchise Renewal Public Hearing

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 _____