

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, November 14, 2023 7:00 PM
Girard Township Municipal Building

The 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 **TREASURER'S REPORT** dated 10/31/23;
The **MEETING MINUTES** from 10/24/23;
The **INVOICES** from 10/25/23 through 11/14/23;
The **PAYROLLS** ending 10/28/23, 11/04/23 and 11/11/23.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution #23-19 Exoneration of Delinquent Property Taxes Parcel #24-004-007.2-012.91
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution #23-20 EACOG 2024 Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Ordinance #23-03 Authorizing Girard Township to enter into an Intermunicipal Cooperation Agreement to join the West County Paramedic Association
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Motion to approve advertising the 2024 Budget
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve returning the Lindy Paving Bond in escrow for Drury Road
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve the purchase/financing of a Caterpillar 420XE Backhoe for \$132,950
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 _____