

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, May 14, 2024**  
**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 04/30/24;
- The MEETING MINUTES from 04/09/24;
- The INVOICES from 04/10/24 through 05/14/24;
- The PAYROLLS ending 04/13/24, 04/20/24, 04/27/24, 05/04/24 and 05/11/24;

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

**RESOLUTIONS/ORDINANCES/AGREEMENT**

- Resolution 24-05 County Aid

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

- CDBG Agreement FY2020, 2021 and 2022

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

- Miller Road Replacement Project Agreement

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

**OLD BUSINESS**

**NEW BUSINESS**

- Advertise for paving bids

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

- Techworx quote

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

- LECP tree removal quote: \$3,000.00 with the roadcrew providing time and equipment; \$4,000.00 if equipment needs to be rented.

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 \_\_\_\_\_