

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, May 28, 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 Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/14/24;
The **INVOICES** from 05/15/24 through 05/28/24;
The **PAYROLLS** ending 05/18/24 and 05/2/24

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

RESOLUTIONS/ORDINANCES/AGREEMENT

- Resolution 24-06 Broadband Ready Communities Program
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Resolution 24-07 Approval of the Second Modification to the June 14, 2021 Consent Decree
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- Second Modification to the June 14th Consent Decree between Girard Township and DEP
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

- TechWorx quote on replacing current switch to allow for firewall, wireless access point for better Wi-Fi and battery back-up.
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____
- LECP tree removal quotes:
Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

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 _____