**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, August 13, 2024**

**Girard Township Municipal Building**

*The Pledge of Allegiance*

***CALL TO ORDER* at \_\_\_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***PRESENT:***

Lindy Platz, Chair, Sec/Treas \_\_\_x\_\_\_ Jeff Ferrick, Roadmaster \_\_\_\_\_\_

Pete Dion, Vice Chair \_\_\_\_\_\_ Tiffany Kramer, Zoning Admin \_\_\_x\_\_\_

Clay Brocious, Supervisor \_\_\_\_\_\_ Ashley Porter, Engineer \_\_\_\_\_\_

***PUBLIC COMMENT - AGENDA***

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

The **MEETING** **MINUTES** from 07/23/24;

The **INVOICES** from 07/24/24 through 08/13/24

The **PAYROLLS** ending 07/27/24, 08/03/24 and 08/10/24

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 24-09 Reimbursement of Project Costs – Uncle John’s Campground

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

***OLD BUSINESS***

***NEW BUSINESS***

* Knoll Services quote for fire system upgrades

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

* Approve the Sewage Facilities Planning Module for the Raymond Sheldon subdivision

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

* Motion to award the bid for the construction of the Uncle John’s Campground sewer pump station and force main to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a total amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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

***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 \_\_\_\_\_