**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, December 10, 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 ON AGENDA ITEMS***

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

The **TREASURER’S REPORT** dated 11/30/24;

The **MEETING** **MINUTES** from 11/26/24;

The **INVOICES** from 11/27/24 through 12/10/24

The **PAYROLLS** ending 11/30/24 and 12/07/24

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 24-17 Adoption of the 2025 Girard Township Budget

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

* Resolution 24-18 Levying 2025 Tax Millage

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

* Resolution 24-19 Levying Other 2025 Taxes

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

***OLD BUSINESS***

* Approval of the Robert Sheldon (estate) Subdivision Plan at 8471 Lexington Rd, Tax Parcel 24-021-075.0-004.00 into 3 lots, each containing separate septic systems. Lot A 3.3755 acres, Lot B 2.1947 acres, Lot C 7.4148 acres.

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

***NEW BUSINESS***

* Approve the advertising of the following Organization meetings: Supervisors on Monday, January 6th at 1PM.; Auditors on Tuesday, January 7th at 7:00 p.m.; Planning Commission on Monday, January 6th at 7:00 p.m., the Water & Sewer Authority on Wednesday, January 8th at 6:30 p.m. The Zoning Hearing Board will Organization at their first meeting of the year.

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

* Reappoint Jodi Fairchild to Water & Sewer Authority for a 5-year term expiring on 12/31/29.

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

***NEW BUSINESS (cont’d)***

* Reappoint Dean Roney & Frank Sabol to the Planning Commission for a 4-year term each expiring on 12/31/28.

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

* Reappoint Nathan Jones to the Elk Creek Rec & Leasure Board for a 2-year term expiring on 12/31/26.

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 \_\_\_\_\_