

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, January 28, 2025
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 12/31/24;
The **ORGANIZATION AND REGULAR MEETING MINUTES** from 01/06/25;
The **INVOICES** from 01/07/25 through 01/28/25;
The **PAYROLLS** ending 01/04/25 and 01/18/25.

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Resolution 25-02 Designation of Emergency Medical Services Providers
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Agreement with Harborcreek Township for Municipal Software
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- Approve Application for Payment #2 to Dynasty Construction Unlimited, Inc. for \$40,784.40 for Uncle John's Campground Sewer Pump Station & Force Main Project
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approve Erie County Department of Public Safety Authorized Resource Requestors during emergencies or disasters
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Exoneration of 2024 Per Capita Taxes
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Approval of the Sewer & Water Authority's use of the Township's engineer and solicitor at the Township's expense.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Stan Freeland to present Platea Fire Department's year-end 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 _____