**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, February 11, 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 01/31/25;

The **MEETING** **MINUTES** from 01/18/25;

The **INVOICES** from 01/29/25 through 02/11/25;

The **PAYROLL** ending 02/01/25.

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 25-03 Application for County Aid

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

* Resolution 25-04 Disposition of Municipal Records

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

***OLD BUSINESS***

***NEW BUSINESS***

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

***ADJOURNMENT*** A motion to adjourn meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM

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