**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, April 8, 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 03/31/25;

 The **MEETING** **MINUTES** from 03/25/25;

 The **INVOICES** from 03/26/25 through 04/08/25;

 The **PAYROLL** ending 03/30/25.

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS***

* Resolution 25-05 EACOG Annual Road, Street and General Materials bids

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

* Approve the Intergovernmental Cooperation Agreement with Erie County for 911 Dispatch Services

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

***OLD BUSINESS***

* Approve the Request for Planning Waiver & Non-Building Declaration for Jennifer Edwards

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

***NEW BUSINESS***

* Approve Application for Payment #3 to Dynasty Construction Unlimited, Inc. for $20,474.10 for Uncle John’s Campground Sewer Pump Station & Force Main Project

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

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

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

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