

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, September 8, 2021 @ 7:00 P.M.

1. Call to Order

- a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting August 11, 2021

3. Citizen Input

4. Correspondence

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
 - i. N/A
- b. New Brighton Area Recreation Commission Meeting Minutes
 - i. September 2021
- c. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

Reports

- c. New Brighton Area Police Department
 - i. August 2021 Police Report
- d. Fire Department
 - i. August 2021 Fire Report
- e. Road Department
 - i. August 2021 Road Report
- f. Community Planning & Codes
 - i. Building Permit Report for August 2021.
 - ii. Code Enforcement Report for August 2021.

- g. Planning Commission
 - i. No meeting was held due to lack of business.

- h. Zoning Hearing Board
 - i. A variance was granted for 712 Allendale Rd to construct an addition that does not meet the minimum front yard setback.

- i. Finance
 - i. Treasurer's Report for August 2021.
 - ii. PLGIT Debit Card Statement for August 2021.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Union Building and Loan Savings Bank Statements for August 2021.

5. Township Engineer

6. Township Solicitor

7. Township Secretary-Treasurer

- a. Old Business – No Action

- b. Old Business – Ready for Action

- c. New Business – No Action

- d. New Business – Ready for Action
 - i. Approve payment to CH&D Enterprises, Inc. in the amount of \$204,064.51 for the Daugherty Highlands Catch basin work.
 - ii. Approve 90% payment to CH&D Enterprises, Inc. for the 2021 Road Program, until final inspection of the roadway is completed.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #08221 dated August 31, 2021.
 - ii. Warrant List #09121 dated September 3, 2021.

9. Adjournment