

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, February 9, 2022 @ 7:00 P.M.

1. Call to Order

- a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting January 12, 2022

3. Citizen Input

4. Correspondence

- a. New Brighton Area Recreation Commission Meeting Minutes
 - i. February 2022 Minutes
- c. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

5. Reports

- a. New Brighton Area Police Department
 - i. January 2022 Police Report
- b. Fire Department
 - i. January 2022 Fire Report
- c. Road Department
 - i. January 2022 Road Report
- d. Community Planning & Codes
 - i. Building Permit Report for January 2022.
 - ii. Code Enforcement Report for January 2022.
- e. Planning Commission
 - i. Planning Commission did not meet due to lack of business

- f. Zoning Hearing Board
 - i. Zoning Hearing Board will be holding a variance hearing on March 1, 2022
- g. Finance
 - i. Treasurer's Report for January 2022.
 - ii. PLGIT Debit Card Statement for January 2022.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Union Building and Loan Savings Bank Statements for January 2022.

6. Township Engineer

7. Township Solicitor

8. 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. Authorize township Secretary-Treasurer to advertise for bid the roof replacement at the township office.

Additional Business

9. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #01222 dated January 31, 2022.
 - ii. Warrant List #02122 dated February 7, 2022.

10. Adjournment