

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

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

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting February 9, 2022

3. **Citizen Input**

4. **Correspondence**

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

Reports

- b. New Brighton Area Police Department
 - i. February 2022 Police Report
- c. Fire Department
 - i. February 2022 Fire Report
- d. Road Department
 - i. February 2022 Road Report
- e. Community Planning & Codes
 - i. Building Permit Report for February 2022.
 - ii. Code Enforcement Report for February 2022.

- f. Planning Commission
 - i. No Meeting due to lack of business.

- g. Zoning Hearing Board
 - i. Hearing for a use variance at 572 Harmony Rd. on March 1, 2022. The Zoning Hearing Board denied the variance.

- h. Finance
 - i. Treasurer's Report for February 2022.
 - ii. PLGIT Debit Card Statement for February 2022.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Union Building and Loan Savings Bank Statements for February 2022.

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. Ratify action taken by Township Secretary-Treasurer to participate in COSTARS Contract Effective August 2022 to July 2023.
 - ii. Authorize execution of Form AG-385, Certification for Foreign Fire Relief Insurance Tax and General Municipal Pension System State Aid.
 - iii. Accept Notice of Payment of Liquid Fuels in the amount of \$108,278.71 from PennDOT.
 - iv. Authorize purchase of Hydraulic Ram-Bobcat Quote HMM-28483 totaling \$9,069.28.
 - v. Authorize purchase of 2022 RAM 5500 Dump Truck at a quoted price of \$109,991.00 from Stephenson Equipment.
 - vi. Accept and Award Contract 22-01 to Youngblood Paving Inc. for the Daugherty Township 2022 Road Program at a cost of \$195,153.78.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #02222 dated February 28, 2022.
 - ii. Warrant List #03122 dated March 7, 2022.

9. Adjournment