

# **AGENDA**

## **DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS**

### **Regular Meeting**

**Wednesday, April 13, 2022 @ 7:00 P.M.**

**1. Call to Order**

- a. Pledge of Allegiance

**2. Minutes**

- a. Regular Meeting March 9, 2022

**3. Citizen Input**

**4. Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
  - i. April 2022 Minutes

**Reports**

- b. New Brighton Area Police Department
  - i. March 2022 Police Report

- c. Fire Department
  - i. March 2022 Fire Report

- d. Road Department
  - i. March 2022 Road Report

- e. Community Planning & Codes
  - i. Building Permit Report for March 2022.
  - ii. Code Enforcement Report for March 2022.

- f. Planning Commission
  - i. Met on April 5, 2022 and recommended the BOS adopt the 2022 New Brighton Area Comprehensive Plan.

- g. Zoning Hearing Board
  - i. Did not meet due to lack of Business
- h. Finance
  - i. Treasurer's Report for March 2022.
  - ii. PLGIT Debit Card Statement for March 2022.
  - iii. Year to Date Budget Report
  - iv. PLGIT and Union Building and Loan Savings Bank Statements for March 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. Donate \$100 to the New Brighton Memorial Day Association.
  - ii. Donate \$5,000 to the New Brighton Area Library, last year donation was \$5,000.
  - iii. Review and Accept Resolution 22-01 the 2022 New Brighton Area Comprehensive Plan

**Additional Business**

**8. Warrants for Review and Approval**

- a. Motion to accept the following warrant:
  - i. Warrant List #03222 dated March 31, 2022.
  - ii. Warrant List #04122 dated April 11, 2022.

**9. Adjournment**