

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, May 11, 2022 @ 7:00 P.M.

1. Call to Order

- a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting April 13, 2022
- b. Comprehensive Plan Hearing Minutes April 13, 2022

3. Citizen Input

4. Correspondence

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

Reports

- a. New Brighton Area Police Department
 - ii. April 2022 Police Report
- b. Fire Department
 - i. April 2022 Fire Report
- c. Road Department
 - i. April 2022 Road Report
- d. Community Planning & Codes
 - i. Building Permit Report for April 2022.
 - ii. Code Enforcement Report for April 2022.
- e. Planning Commission
 - i. No meeting due to lack of business.

- f. Zoning Hearing Board
 - i. Did not meet due to lack of business.
- g. Finance
 - i. Treasurer's Report for April 2022.
 - ii. PLGIT Debit Card Statement for April 2022.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for April 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. Accept the 2021 DCED Annual Audit and Financial Report submitted by Cottrill Arbutina and Associates P.C.
 - ii. Accept the 2021 DCED Annual Audit and Financial Report recommendations and management letter submitted by Cottrill Arbutina and Associates P.C.
 - iii. Accept resignation of Cameron McCarthy from the position of Public Works Laborer.
 - iv. Authorize Secretary-Treasurer to advertise for employment the position of Public Works Laborer.

Additional Business

- a. 674 Allendale Rd pedestrian crossing sign
- b. Harold St Property

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #04222 dated April 30, 2022.
 - ii. Warrant List #05122 dated May 9, 2022.

9. Adjournment