

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Reorganization Meeting

Monday, January 2, 2023 @ 9:00 A.M.

1. **Call to Order**
 - a. Pledge of Allegiance

2. **Citizen Input**

3. **Reorganization**
 - a. Appoint William L. Pasquale, Jr. as Chairman.
 - b. Appoint Thomas Albanese as Vice-Chairman.
 - c. Appoint Eric W. Bock, as Secretary/Treasurer, Open Records Officer in accordance with Act 3 of 2008.
 - d. Appoint Peggy Griffith of New Brighton, as Building Code Official
 - e. Name Brentwood Bank and PLGIT as Depositories for all Township Funds.
 - f. Appoint John W. Rackley of McNees, Rackley, Walker & Carr as solicitor at an annual retainer fee of \$3,800 for regular duties and attendance at all required meetings and all extra legal duties shall be in addition to the retainer fee.
 - g. Appoint George M. Patterson, II of McClain, Young & Patterson as Zoning Hearing Board Solicitor at an annual retainer fee of \$1,200 for regular duties and attendance at all required hearings and all extra legal duties shall be in addition to the retainer fee.
 - h. Appoint Larson Design Group as Township Engineer at rates specified by the Consulting Engineers Fee guide for Miscellaneous Engineering Services 2023.
 - i. Set the Regular Monthly Meeting date as the second Wednesday of each month at 7:00 P.M. in the Municipal Building.
 - j. Appoint Gregory Debo as Road Supervisor.
 - k. Appoint William Pasquale, Jr. as Chairman of the Police and Fire Department Committee.
 - l. Appoint Carol Fabyanic as Vacancy Board Chairman (Act 67).
 - m. Appoint The EADS Group as Township S.E.O.
 - n. Appoint William Pasquale, Jr., Thomas Albanese, and Gregory Debo as Road Superintendents for the purpose of conducting required road business at an hourly rate of \$17.00.
 - o. Appoint Thomas Albanese delegate to the Beaver County Regional Council of Governments.

- p. Appoint Gregory Debo as the alternate delegate to the Beaver County Regional Council of Governments.
- q. Appoint Thomas Albanese as the Act 32 (Countywide EIT) delegate.
- r. Appoint Eric W. Bock as the Act 32 (Countywide EIT) alternate delegate.
- s. Appoint Gregory Debo to serve as Recreation Commission delegate.
- t. Set the mileage reimbursement rate for the use of personal vehicles at the Standard IRS rate for all township personnel.
- u. Authorize the Road Supervisor and Chairman of the Police and Fire Department Committee to expend up to \$800.00 without prior Board approval for equipment, materials and labor for the maintenance and safety of township roads, equipment and property.
- v. Authorize the Secretary-Treasurer to pay all bills of a reoccurring nature when received.
- w. Authorize the Secretary-Treasurer to transfer to and from all checking and savings accounts as required for the orderly financial operation of the Township.
- x. Appoint Hedy Pflug, 642 Tulip Dr. New Brighton, PA 15066 as the AG Security Committee.
- y. Reappoint Carrie Ellis to the zoning hearing board with a term finishing on 12/31/2025
- z. Appoint Richard Deluca, Jr. to the New Brighton Area Joint Planning commission with a term expiring 12/31/24.
- aa. Appoint Steve Balik to the New Brighton Area Joint Planning commission with a term expiring 12/31/26.

4. Additional Business

- a. Authorize the Execution of State Form MS 965.
- b. Authorize the Board of Supervisors and Secretary-Treasurer Bock to attend the 2023 State Convention to be held April 23-26, 2023.
- c. Appoint William Pasquale, Jr. as voting delegate at the 2023 State Convention.

5. Adjournment