

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, March 8, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting February 8, 2023

3. **Citizen Input**

4. **Correspondence**

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
 - i. No updated minutes available
- b. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business
- c. New Brighton Area Recreation Commission Meeting Minutes
 - i. March 2023

Reports

- d. New Brighton Area Police Department
 - i. February 2023 Police Report
- e. Fire Department
 - i. February 2023 Fire Report
- f. Road Department
 - i. February 2023 Road Report
- g. Community Planning & Codes
 - i. Building Permit Report for February 2023.
 - ii. Code Enforcement Report for February 2023.

- h. Planning Commission
 - i. Meeting on March 2, 2023. The Planning Commission voted to recommend for adoption the New Brighton Area Joint Zoning Ordinance.

- i. Zoning Hearing Board
 - i. No meeting due to lack of business

- j. Finance
 - i. Treasurer's Report for February 2023.
 - ii. PLGIT Debit Card Statement for February 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for February 2023.

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 2023 to July 2024.
 - 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 \$110,818.77 from PennDOT.
 - iv. Approve and accept the 5 year agreement to contract auditing services through J. Martin and Associates.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #02223 dated February 28, 2023.
 - ii. Warrant List #03123 dated March 3, 2023.

9. Adjournment