

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, May 10, 2023 @ 7:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting April 12, 2023
- b. Joint Zoning Ordinance Hearing Minutes April 12, 2023

3. **Citizen Input**

4. **Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
 - i. May 2023 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 2023 Police Report
- b. Fire Department
 - i. April 2023 Fire Report
- c. Road Department
 - i. April 2023 Road Report
- d. Community Planning & Codes
 - i. Building Permit Report for April 2023.
 - ii. Code Enforcement Report for April 2023.

- e. Planning Commission
 - i. Met on May 4, 2023 to discuss 2 lot consolidations in Daugherty Township. Recommendation for the Board of Supervisors to adopt was approved.

- f. Zoning Hearing Board
 - i. Did not meet due to lack of business.

- g. Finance
 - i. Treasurer's Report for April 2023.
 - ii. PLGIT Debit Card Statement for April 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for April 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. Accept the 2022 DCED Annual Audit and Financial Report submitted by J. Martin and Associates, LLC

 - ii. Accept the 2022 DCED Annual Audit and Financial Report recommendations and management letter submitted by J. Martin and Associates, LLC

 - iii. Accept Resolution 23-01 Griffith Consolidation

 - iv. Accept Resolution 23-02 Reina Consolidation

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #04223 dated April 30, 2023.
 - ii. Warrant List #05123 dated May 5, 2023.

9. Adjournment