

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, July 12, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting June 14, 2023

3. **Citizen Input**

4. **Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
 - i. July 2023 meeting minutes not available
- b. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting held due to lack of business

Reports

- b. New Brighton Area Police Department
 - i. June 2023 Police Report
- c. Fire Department
 - i. June 2023 Fire Report
- d. Road Department
 - i. June 2023 Road Report
- e. Community Planning & Codes
 - i. Building Permit Report for June 2023.
 - ii. Code Enforcement Report for June 2023.
- f. New Brighton Area Planning Commission
 - i. Met on July 6th but did not discuss anything concerning the Township.

- g. Zoning Hearing Board
 - i. A variance hearing will be held on July 17, 2023
- h. Finance
 - i. Treasurer's Report for June 2023.
 - ii. PLGIT Debit Card Statement for June 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Union Building and Loan Savings Bank Statements for June 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. Authorize the advertisement and accept bids for township parcel 59-001-0405.000 with a minimum bid set at \$4,000
 - ii. Authorize the advertisement and accept bids for township parcel 59-005-0302.003 with a minimum bid set at \$25,000

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #06223 dated June 30, 2023.
 - ii. Warrant List #07123 dated July 7, 2023.

9. Adjournment