

# AGENDA

## DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

### Regular Meeting

Wednesday, August 16, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting July 12, 2023

3. **Citizen Input**

4. **Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
  - i. August 2023 Minutes
- b. New Brighton Area Emergency Management Meeting Minutes
  - i. No meeting due to lack of business

**Reports**

- b. New Brighton Area Police Department
  - i. July 2023 Police Report
- c. Fire Department
  - i. July 2023 Fire Report
- d. Road Department
  - i. July 2023 Road Report
- e. Community Planning & Codes
  - i. Building Permit Report for July 2023.
  - ii. Code Enforcement Report for July 2023.
- f. New Brighton Area Planning Commission
  - i. Met on August 3<sup>rd</sup> but did not discuss anything concerning the Township.

- g. Zoning Hearing Board
  - i. July 17, 2023 Required front yard encroachment variance was granted by Zoning Hearing Board
- h. Finance
  - i. Treasurer's Report for July 2023.
  - ii. PLGIT Debit Card Statement for July 2023.
  - iii. Year to Date Budget Report
  - iv. PLGIT and Brentwood Bank Statements for July 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. No new business

**Additional Business**

**8. Warrants for Review and Approval**

- a. Motion to accept the following warrant:
  - i. Warrant List #07223 dated July 31, 2023.
  - ii. Warrant List #08123 dated August 14, 2023.

**9. Adjournment**