

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, September 13, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting August 16, 2023

3. **Citizen Input**

4. **Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
 - i. September 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. August 2023 Police Report
- c. Fire Department
 - i. August 2023 Fire Report
- d. Road Department
 - i. August 2023 Road Report
- e. Community Planning & Codes
 - i. Building Permit Report for August 2023.
 - ii. Code Enforcement Report for August 2023.
- f. New Brighton Area Planning Commission
 - i. Met on September 7th and recommended the adoption of the Daugherty Township ASA review/changes.

- g. Zoning Hearing Board
 - i. Zoning Hearing Board did not meet due to lack of business
- h. Finance
 - i. Treasurer's Report for August 2023.
 - ii. PLGIT Debit Card Statement for August 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for August 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 Secretary-Treasurer to advertise for the FY 2024 Budget meeting.
 - ii. Authorize Secretary-Treasurer to assist the fire department in gear purchasing through a grant. The amount requested to help fund the purchase is \$8058.71
 - iii. Appoint Supervisor Tom Albanese to the Township Agricultural Security Area Review Board.
 - iv. Authorize the advertisement and accept bids for township parcel 59-001-0405.000 with a minimum bid set at \$13,500
 - v. 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 #08223 dated August 31, 2023.
 - ii. Warrant List #09123 dated September 8, 2023.

9. Adjournment