

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, October 11, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting September 13, 2023

3. **Citizen Input**

4. **Correspondence**

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

Reports

- b. New Brighton Area Police Department
 - i. September 2023 Police Report
- c. Fire Department
 - i. September 2023 Fire Report
- d. Road Department
 - i. September 2023 Road Report
- e. Community Planning & Codes
 - i. Building Permit Report for September 2023.
 - ii. Code Enforcement Report for September 2023.
- f. Planning Commission
 - i. Met on Thursday, October 5, 2023

- g. Zoning Hearing Board
 - i. No meeting due to lack of business
- h. Finance
 - i. Treasurer's Report for September 2023.
 - ii. PLGIT Debit Card Statement for September 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for September 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. Set Halloween Trick or Treat Hours for Monday, October 31st from 6:00 P.M. to 7:30 P.M.
 - ii. Start Leaf Collection on Monday, October 16 – Friday, December 1, 2023.
 - iii. Accept the 2023 Commonwealth allocation of General Municipal Pension System State Aid in the amount of \$11,655.77.
 - iv. Ratify action taken by the Secretary-Treasurer to forward the General Municipal Pension System State Aid in the amount of \$11,655.77 to PSAB MRT.
 - v. Accept the 2023 Commonwealth allocation supporting the Volunteer Fire Relief Association in the amount of \$17,546.57.
 - vi. Ratify action taken by the Secretary-Treasurer to pay the Daugherty Township Volunteer Fire Relief Association in the amount of \$17,546.57
 - vii. Review and accept the Daugherty Township Municipal Employees Pension Plan 2023 MMO
 - xiii. Accept the 2023 PURTA Distribution in the amount of \$776.60 for tax year 2022.
 - xiv. Accept proposal to participate in the merger/consolidation study and facilitation submitted by Fast Attack Fire Service Training and Consulting.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #09223 dated September 30, 2023.
 - ii. Warrant List #10123 dated October 6, 2023.

9. Adjournment