

# AGENDA

## DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

### Regular Meeting

Wednesday, November 8, 2023 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting October 11, 2023
- b. Budget Meeting October 26, 2023

3. **Citizen Input**

4. **Correspondence**

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
  - i. No updated minutes
- b. New Brighton Area Recreation Commission Meeting Minutes
  - i. Not yet received
- c. New Brighton Area Emergency Management Meeting Minutes
  - i. No meeting due to lack of business

**Reports**

- c. New Brighton Area Police Department
  - i. October 2023 Police Report
- d. Fire Department
  - i. October 2023 Fire Report
- e. Road Department
  - i. October 2023 Road Report
- f. Community Planning & Codes
  - i. Building Permit Report for October 2023.
  - ii. Code Enforcement Report for October 2023.

- g. Planning Commission
  - i. Met on November 2, 2023, to discuss the sewage planning module for the Prisuta Subdivision.
- h. Zoning Hearing Board
  - i. No meeting due to lack of business
- i. Finance
  - i. Treasurer's Report for October 2023.
  - ii. PLGIT Debit Card Statement for October 2023.
  - iii. Year to Date Budget Report
  - iv. PLGIT and Brentwood Bank Statements for October 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. Resolution 23-03 Authorizing the modification of the agricultural security area for the third seven-year review.

**Additional Business**

**8. Warrants for Review and Approval**

- a. Motion to accept the following warrant:
  - i. Warrant List #10223 dated October 31, 2023.
  - ii. Warrant List #11123 dated November 3, 2023.

**9. Adjournment**