

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, January 10, 2024 @ 6:00 P.M.

1. Call to Order

- a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting December 13, 2023
- b. Reorganization Meeting January 2, 2024

3. Citizen Input

4. Correspondence

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
 - i. No updated minutes available
- b. New Brighton Area Recreation Commission Meeting Minutes
 - i. N/A
- c. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

5. Reports

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

- e. Planning Commission
 - i. New Brighton Area Joint Planning Commission met on January 4, 2024
- f. Zoning Hearing Board
 - i. The Zoning Hearing Board did not meet due to a lack of business
- g. Finance
 - i. Treasurer's Report for December 2023.
 - ii. PLGIT Debit Card Statement for December 2023.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for December 2023.

6. Township Engineer

7. Township Solicitor

8. 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. Award contract 24-01 to Doors by Ike at a cost of \$12,000.00

Additional Business

9. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #12223 dated December 31, 2023.
 - ii. Warrant List #01124 dated January 8, 2024.

10. Adjournment