

# AGENDA

## DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

### Regular Meeting

Wednesday, February 14, 2024 @ 6:00 P.M.

**1. Call to Order**

- a. Pledge of Allegiance

**2. Minutes**

- a. Regular Meeting January 10, 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. February 2024 meeting canceled
- 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. January 2024 Police Report
- b. Fire Department
  - i. January 2024 Fire Report
- c. Road Department
  - i. January 2024 Road Report
- d. Community Planning & Codes
  - i. Building Permit Report for January 2024.
  - ii. Code Enforcement Report for January 2024.

- e. Planning Commission
  - i. The Planning Commission did meet on Thursday, February 1, 2024, and recommended approval of the Cummins, Prisuta, and Gordon subdivision plans.
- f. Zoning Hearing Board
  - i. Zoning Hearing Board did not meet due to a lack of business
- g. Finance
  - i. Treasurer's Report for January 2024.
  - ii. PLGIT Debit Card Statement for January 2024.
  - iii. Year to Date Budget Report
  - iv. PLGIT and Brentwood Bank Statements for January 2024.

**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. Resolution 24-01 Cummins Consolidation
  - ii. Resolution 24-02 Prisuta Subdivision
  - iii. Resolution 24-03 Gordon Lot Line Revision
  - iv. Approve to assist the Daugherty Township Fire Department and cover the remaining balance of the department garage door installation after the State Fire Commissioners Grant. The Township amount is \$4,466.80.
  - v. Approve the purchase of a Buffalo Turbine Cyclone PTO from Baker Vehicle Systems Inc. in the amount of \$6,753.00.
  - vi. Accept the resignation of Ryan Nicholson as the Daugherty Township Tax Collector.
  - vii. Appoint Janice Bible as Daugherty Township Tax Collector with a term ending 12/31/2025.

**Additional Business**

**9. Warrants for Review and Approval**

- a. Motion to accept the following warrant:
  - i. Warrant List #01224 dated January 31, 2024.
  - ii. Warrant List #02124 dated February 9, 2024.

**10. Adjournment**