

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, May 8, 2024 @ 6:00 P.M.

1. **Call to Order**

- a. Pledge of Allegiance

2. **Minutes**

- a. Regular Meeting April 10, 2024

3. **Citizen Input**

4. **Correspondence**

- a. New Brighton Area Recreation Commission Meeting Minutes
 - i. May 2024 Meeting Minutes not available
- b. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

Reports

- a. New Brighton Area Police Department
 - ii. April 2024 Police Report
- b. Fire Department
 - i. April 2024 Fire Report
- c. Road Department
 - i. April 2024 Road Report
- d. Community Planning & Codes
 - i. Building Permit Report for April 2024.
 - ii. Code Enforcement Report for April 2024.

- e. Planning Commission
 - i. Met on May 2, 2024
- f. Zoning Hearing Board
 - i. Did not meet due to lack of business.
- g. Finance
 - i. Treasurer's Report for April 2024.
 - ii. PLGIT Debit Card Statement for April 2024.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for April 2024.

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. Accept the 2023 DCED Annual Audit and Financial Report submitted by J. Martin and Associates, LLC
 - ii. Accept the 2023 DCED Annual Audit and Financial Report recommendations and management letter submitted by J. Martin and Associates, LLC
 - iii. Accept Resolution 24-05 Cummins Consolidation Extension
 - iv. Accept Resolution 24-06 Gordon Lot Line Revision Extension
 - v. Accept the resignation of Carrie Ellis from the Zoning Hearing Board.
 - vi. Appoint Hannah Oliver to the Zoning Hearing Board with a term ending 12-31-25.
 - vii. Approve the sale of the street department roller to Raccoon Township in the amount of \$1000.00.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #04224 dated April 30, 2024.
 - ii. Warrant List #05124 dated May 6, 2024.

9. Adjournment