

AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, June 12, 2024 @ 6:00 P.M.

1. Call to Order

- a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting May 8, 2024

3. Citizen Input

4. Correspondence

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

Reports

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

- f. Planning Commission
 - i. Met on June 6, 2024

- g. Zoning Hearing Board
 - i. No meeting due to lack of business.

- h. Finance
 - i. Treasurer's Report for May 2024.
 - ii. PLGIT Debit Card Statement for May 2024.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Union Building and Loan Savings Bank Statements for May 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. Award contract 24-01 to Youngblood Paving Inc. in the amount of \$312,002.20 for the 2024 road program.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #05224 dated May 31, 2024.
 - ii. Warrant List #06124 dated June 10, 2024.

9. Adjournment