

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
JUNE 16, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Business Meeting May 19, 2022

PUBLIC PARTICIPATION (maximum 30 minutes)

- Brandywine Community Library, Amy Portzline

BUSINESS MEETING REPORTS

1. Solicitor

- New User on the Cell Tower

2. Roadmaster

- Weil Road Repairs – Possible Approval of Proposal
- Weidner Road Pipe Installation – Possible Approval of Proposal
- Crack Sealing (awarded to AMS)
- Line Painting (awarded to Berks Traffic)
- 14 Freightliner Repairs – Possible Approval of Estimate
- COSTARS Road Salt Contract
- Onroad Rebate Program

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- Bull Road Improvements
 - Swale Repairs – Arenschiold/Milnes Side (awarded to Carl Bales Excavating)
- 875 Huffs Church Road (property maintenance)
- 889 Delong Road (property maintenance)
- ZHB Meeting – Meitzler/Bales - July 12, 2022, at 6:30 p.m.

4. Planning Commission

5. Environmental Advisory Committee

- Spotted Lanternfly

6. Building Committee

- Discussion and Possible Approval to Install LED Lights at the Bull Road Garage
- Miscellaneous Electrical Work at the Bull Road Garage – Review of Quote and Possible Approval

7. Recreation

8. Emergency Management

- Discussion and Possible Approval of 911 Reflective Sign Purchase/Township Mailing (in coordination with EBFD)

9. Treasurer

- Approve Treasurer's Monthly Report
- Approve General and Payroll Fund Disbursement
- Approve State Fund Disbursement If Applicable

OLD BUSINESS

- American Rescue Plan Fund – Budget Resolution Tabled Until Ready for Disbursement
- Refresh Township Logo

NEW BUSINESS

- Appoint Kim Schroeder Planning Commission Secretary and Assistant Right-to-Know Officer
- Review and Possibly Approve Green Tree Technology Recommendations for the Laptop/Shop
- Review and Possibly Approve IRS Mileage Allowance Increase
- Consider the Purchase of Additional Road Crew Shirts/Sweatshirts (new item)
- Document Management/Digital Migration - Scantek

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for May 2022
2. LTL Building Inspection and Zoning Report for May 2022
3. Service Electric Cablevision Quarterly Franchise Fee Worksheet
4. EBFD Compliance Audit
5. Boyertown Area Multi Service Annual Report 2021
6. Green Tree Monthly Technology Report
7. EBFD Monthly Report
8. Berks History Center Donation Request
9. PSATS News Bulletin