DISTRICT TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA AUGUST 18, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Business Meeting July 21, 2022 PUBLIC PARTICIPATION (maximum 30 minutes)

BUSINESS MEETING REPORTS

- 1. Solicitor
 - New User on the Cell Tower
 - Discuss Fire Tax/Emergency Services Tax
 - Shooting/Target Practice Question
- 2. Roadmaster
 - Weidner Road Pipe Installation (awarded to Carl Bales Excavating)
 - Line Painting (awarded to Berks Traffic) Paint Received/Able to Complete in 2022
 - Onroad Rebate Program
 - Discussion/Possible Authorization to Sell Old Kodiak Plow on Municibid
 - Road Crew Safety
 - Dashboard Cameras
 - > Flagger Training
- 3. Zoning Officer/Engineer
 - Small Wireless Facilities Act
 - Bull Road Improvements
 - > Swale Repairs Arenschield/Milnes Side (awarded to Carl Bales Excavating)
 - > Change Order Approval (underdrains) Carl Bales Excavating/Bid #2022-107
 - 810 Delong Road (pool/deck)
 - 875 Huffs Church Road (property maintenance)
 - 889 Delong Road (property maintenance)
 - ZHB Meeting (Meitzler/Bales) Held July 12, 2022 (variances granted)
 - Consider and Possibly Approve Purchase of Stenographer Transcript
- 4. Planning Commission
- 5. Environmental Advisory Committee
 - Spotted Lanternfly
- 6. Building Committee
 - Board Authorization to Pay Slightly Higher Invoice from Wetzel Enterprises for the Miscellaneous Electrical Work at the Bull Road Garage (\$4,000 vs \$4,018)
 - Discussion and Possible Approval of Shank Door Proposal for Service to Garage Doors
- 7. Recreation
- 8. Emergency Management
 - Possible Approval of the Postage Costs for the 911 Reflective Sign Mailing (in coordination with EBFD)
 - Review/Update Municipal Hazard Mitigation Action Plan

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

- Appraisal Agreement with Industrial Appraisal Company was Approved at the July BOS Meeting (for insurance valuation purposes on the Municipal Building) - Waiting on Scheduling
- Green Tree Technology Work Completed
 - > Ram Upgrade for the Office Laptop and Garage Computer
 - New Email Hosting for DistrictTownship.org office@districttownship.org treasurer@districttownship.org
- Discuss Service Electric/PenTeleData for Internet/Phone Service Forwarding of Email from Windstream
- Review and Possibly Approve Proposal for Additional Road Crew Shirts
- Document Management/Digital Migration Scantek

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

- 1. LTL SEO Report for June 2022
- 2. LTL Building Inspection and Zoning Report for July 2022
- 3. Service Electric Cablevision Franchise Fee Letter/Worksheet
- 4. Berks County Redevelopment Authority Major System Program/Blighted Property Review Committee
- 5. Green Tree Monthly Technology Report
- 6. EBFD Reports (monthly and quarterly)
- 7. Landmark Dividend
- 8. PSATS News Bulletin