DISTRICT TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA NOVEMBER 17, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Business Meeting October 18, 2022 and Budget Meetings October 12, November 2 and 9, 2022

PUBLIC PARTICIPATION (maximum 30 minutes)

BUSINESS MEETING REPORTS

- 1. Solicitor
 - Act 57 Amending the Local Tax Collection Law; Adoption of Resolution 2022-15
- 2. Roadmaster
 - Onroad Rebate Program/New Truck
 - Postpone Sale of the 2017 Ford F-550 4x4 XL HD Dump Truck on Municibid
- 3. Zoning Officer/Engineer
 - Small Wireless Facilities Act
 - 813 Huffs Church Road (roadside stand/parking)
 - 177 Conrad Road (earth movement/disturbance-widening existing driveway)
 - 810 Delong Road (pool/deck); ZHB Meeting 12/12/22, 7 p.m.
 - 889 Delong Road (property maintenance)
- 4. Planning Commission
 - Meitzler Annexation Plan Received
- 5. Environmental Advisory Committee
 - Spotted Lanternfly
 - Beech Leaf Disease
- 6. Building Committee
 - Approve Annual Generator Maintenance
- 7. Recreation
- 8. Emergency Management
 - 911 Reflective Sign Mailing
 - Approval for PSATS Emergency Management Fall Exercise Forum Virtual Class/\$95
- 9. Treasurer
 - Approve Treasurer's Monthly Report
 - Approve General and Payroll Fund Disbursement
 - Approve State Fund Disbursement If Applicable

OLD BUSINESS

- Appraisal Agreement with Industrial Appraisal Company was Approved at the July BOS
 Meeting (for insurance valuation purposes on the Municipal Building) Appraiser Completed
 Inspection on 10/6/22; Waiting on Report
- American Rescue Plan Fund Budget Resolution Tabled Until Ready for Disbursement

NEW BUSINESS

- Approval to advertise Reorganization Meeting for Tuesday, January 3, 2023, at 7 p.m.
- Approval to advertise Annual Auditors Meeting for Wednesday, January 4, 2023, at 7 p.m.

- Approval to advertise Planning Commission Meeting for Thursday, January 5, 2023, at 7 p.m.
- Document Management/Digital Migration (Scantek) Zoom/Online Demonstration

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

- 1. LTL SEO Report for October 2022
- 2. LTL Building Inspection and Zoning Report for October 2022
- 3. LTL Proposal for 2023 Rates
- 4. PSATS Unemployment Compensation Group Trust
- 5. Service Electric Cablevision
- 6. Green Tree Monthly Technology Report
- 7. EBFD Monthly Report
- 8. John Chenosky Email
- 9. LTAP Course Listing
- 10. PSATS News Bulletin
- 11. Rural Perspectives