

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
DECEMBER 15, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting November 17, 2022

PUBLIC PARTICIPATION (maximum 30 minutes)

NEW BUSINESS

- Adoption of 2023 Budget
- Adoption of Resolution 2022-16 fixing the tax rate for the year 2023 at 1.1 mills on each dollar of assessed valuation
- 2023 Municipal Tax Sheet (certifying rate and authorizing Berks County to bill back a proportionate amount of the cost of the tax bill forms and postage expense incurred on behalf of District Township)
- Appointment of Temporary BOS Chairman until Reorganization 1/3/23

BUSINESS MEETING REPORTS

1. Solicitor

- Discuss Moving Culvert/Bridge Fund Account to PLGIT

2. Roadmaster

- Emergency Repair to Extend Underdrain on Bull Road – Approve Payment of Invoice
- Discuss/Consider for Approval Quote to Install Radios in Trucks
- Discuss Road Sign Maintenance
- Onroad Rebate Program/New Truck
- Sale Postponed of 2017 Ford F 550 4x4 XL HD Dump Truck on Municibid

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- 177 Conrad Road (earth movement/disturbance-widening existing driveway)
- 810 Delong Road (pool/deck); ZHB to Reconvene 1/18/23, 7 p.m.
- 889 Delong Road (property maintenance)

4. Planning Commission

- Meitzler Annexation Plan – BOS Review/Potential Action

5. Environmental Advisory Committee

- Spotted Lanternfly
- Beech Leaf Disease – Update by Rudy Keller

6. Building Committee

7. Recreation

8. Emergency Management

- 911 Reflective Sign Mailing

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 – Report has been Received for Review
- American Rescue Plan Fund – Budget Resolution Tabled Until Ready for Disbursement

NEW BUSINESS CONTINUED

- Discuss/Consider for Approval New Copier Lease or Buyout
- Approve PSATS 2023 Conference Attendance (April 23-26) – registration and hotel reservations
- Document Management/Digital Migration (Scantek) – Attended Zoom/Online Demonstration

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for November 2022
2. LTL Building Inspection and Zoning Report for November 2022
3. PSATS Unemployment Compensation Group Trust
4. PennDOT Notice of Payment State Police Fines and Penalties
5. Martin Stone Quarries Price List (2023)
6. Green Tree Monthly Technology Report
7. EBFM Monthly Report
8. CELG Course List
9. PennDOT LTAP Technical Information Sheet/Moving Forward
10. Landmark Dividend