

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
JANUARY 19, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting December 15, 2022 and Reorganization Meeting January 3, 2023

PUBLIC PARTICIPATION (maximum 30 minutes)

- EBFD – Address Sign Project/Fire Tax Project

BUSINESS MEETING REPORTS

1. Solicitor

- Discuss Moving Culvert/Bridge Fund Account to PLGIT

2. Roadmaster

- Discuss Bull Road Bridge Guiderails
- Discuss COSTARS 2023-2024 Road Salt Contract (due by 3/15/23)
- Discuss Alarm System for Bull Road Garage
- Discuss/Consider for Approval PPE Policy for the Road Crew and Emergency Services
- Discuss/Consider for Approval Quote to Install Radios in Trucks
- Discuss with Possible Authorization to Advertise and Sell the 2017 Ford F-550 4x4 XL HD Dump Truck on Municibid
- Onroad Rebate Program/New Truck
- Discuss/Consider for Approval Road Crew Business Cards

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- 177 Conrad Road (earth movement/disturbance)
- 810 Delong Road (pool/deck); ZHB Reconvened 1/18/23; Consider Purchase of Transcript
- 889 Delong Road (property maintenance)

4. Planning Commission

- Meitzler Annexation Plan – BOS Review/Action

5. Environmental Advisory Committee

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

6. Building Committee

- Upgrade Older Generator at the Municipal Building/Consider Whole Building System

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/Reviewed by BOS; Waiting on Insurance Review by GHR.
- American Rescue Plan Fund – Budget Resolution Tabled Until Ready for Disbursement

NEW BUSINESS

- Berks County Tax Claim Bureau; Sign Certification of Unpaid Tax Bills (2022)
- Countywide Board of Appeals for the Uniform Construction Code/Approve 2023 Membership
- Document Management/Digital Migration (Scantek)

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for December 2022
2. LTL Building Inspection and Zoning Report for December 2022
3. PSATS Unemployment Compensation Group Trust (2)
4. Berks County Department of Emergency Services
5. Green Tree Monthly Technology Report
6. EBFD Annual Report
7. Ford Motor Company – Safety Recall
8. UGI Ahead of Paving Program
9. Perkiomen Watershed Conservancy Membership
10. Berks History Center
11. John Chenosky Email
12. PSATS News Bulletin
13. PSATS Miscellaneous
14. Landmark Dividend
15. Rural Perspectives
16. PennDOT Moving Forward/LTAP