

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
MARCH 15, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting February 16, 2023 and Special Meeting February 22, 2023

PUBLIC PARTICIPATION (maximum 30 minutes)

BUSINESS MEETING REPORTS

1. Solicitor

2. Roadmaster

- Bull Road Bridge Guiderail Project – Review Proposals and Consider for Award
- Installing Alarm System at the Bull Road Garage – Consider Quote for Approval
- Updating Alarm System at the Municipal Building – Consider Quote for Approval
- Municibid Auction Results on the 2017 Ford F-550 4x4 XL HD Dump Truck - Motion to Approve/Reject Sale (including necessary steps to complete transaction)
- Onroad Rebate Program/New Truck
- Discuss DGLVR Grant Program – Chew/Lutz Roads
- 2023 Road Work
 - Oil and Chip Project (out for bid)
 - Base Repair Project – Review Proposals and Consider for Award
 - Crack Sealing Project – Review Proposals and Consider for Award

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- 177 Conrad Road (earth movement/disturbance)
- 810 Delong Road (pool/deck - variance denied) – Possible Enforcement Action
- 889 Delong Road (property maintenance)

4. Planning Commission

5. Environmental Advisory Committee

- Annual Township Cleanup Day – BOS Approval
- Spotted Lanternfly
- Beech Leaf Disease

6. Building Committee

- Upgrading the Generator at the Municipal Building (approved)
- New Pole Building at Bull Road Garage (out for bid)
- Water Testing at the Municipal Building and Bull Road Garage – Consider for Approval

7. Recreation

- Playground Mulch Estimate – Consider for Approval

8. Emergency Management

- Consider for Approval Changes to the Municipal Boundary Maps for EMS
- 911 Reflective Sign Mailing (out of township request)

9. Treasurer

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

OLD BUSINESS

- Fire and Emergency Services Funding/Tax (Special Meeting held 2/22/23)
- 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; Initial Report Received/Reviewed by BOS; Waiting on Detailed Report/Insurance Review by GHR
- American Rescue Plan Fund – Budget Resolution Tabled Until Ready for Disbursement

NEW BUSINESS

- Discuss Green Tree Technology Monthly Report – Possible Action
- Document Management/Digital Migration (Scantek)

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for February 2023
2. LTL Building Inspection and Zoning Report for February 2023
3. PennDOT – Liquid Fuels
4. Senator Pennycuick Onroad Rebate Program Letter
5. Senator Pennycuick Thank You
6. Green Tree Technology Hourly Rate Increase
7. PSATS Dues Increase
8. NPDES Permitting – BCCD Forwarded Letter
9. PSATS Membership
10. PennDOT Local Road Traffic Counting Program for 2023
11. Berks EIT Newsletter
12. Green Tree Technology Monthly Report
13. Eastern Berks Fire Department Monthly Report
14. Seisholtzville Fire Company Monthly Report
15. Gerhart, Hartman & Ritner/Selective Insurance Renewal Letters (2)
16. Consolidated Annual Performance & Evaluation Report
17. Young Lungs at Play
18. Perkiomen Watershed Conservancy
 - a. Perkiomen Stream Cleanup Day
 - b. Floating Classroom STEM Education Program
19. UGI Ahead of Paving
20. Rural Perspectives
21. Landmark Dividend