

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting May 18, 2023

PUBLIC PARTICIPATION (maximum 30 minutes)

- Brandywine Community Library – Amy Portzline
- Baseball Field – Jeremy & Kelly Walsh

BUSINESS MEETING REPORTS

1. Solicitor

2. Roadmaster

- Onroad Rebate Program/New Truck
- Bridge on Chew Road
- 2023 Road Work
 - Oil and Chip Project (awarded to Martin Paving, Inc.)
 - Base Repair Project (completed by Ronnie C. Folk Paving, Inc.)
 - Crack Sealing Project – None

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- Service Electric – Installation of Fiber Optic Network
- 177 Conrad Road (earth movement/disturbance)
- 889 Delong Road (property maintenance) – Possible Enforcement Action

4. Planning Commission

- SALDO Review
- Update Eastern Berks Joint Comprehensive Plan

5. Environmental Advisory Committee

- Spotted Lanternfly
- Beech Leaf Disease

6. Building Committee

- Install Alarm System at the Bull Road Garage – Review Proposals and Consider for Award
- Update Alarm System at the Municipal Building – Review Proposals and Consider for Award

7. Recreation

8. Emergency Management

- 911 Reflective Sign Project – Discuss/Consider for Approval Follow-up Mailing

9. Treasurer

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

OLD BUSINESS

- Insurance Renewals (GHR/Selective Insurance) – Motion to Renew/Sign Statement of Values
- Fire and Emergency Services Funding/Tax
- American Rescue Plan Fund
- Green Tree Technology Monthly Report – Possible Action
- Document Management/Digital Migration (Scantek)

NEW BUSINESS

- Update Signatories on Bank Accounts (Trust/Tompkins/PLGIT) - Resolutions for Approval

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for May 2023
2. LTL Building Inspection and Zoning Report for May 2023
3. Service Electric Franchise Fee Letter/Worksheet
4. Service Electric Rate Adjustments
5. 2023 Adopted PSATS Resolutions
6. Green Tree Technology Monthly Report
7. Eastern Berks Fire Department Update
8. Seisholtzville Fire Company Monthly Report
9. BCCD Donation Letter
10. Crime Alert Berks County Donation Letter
11. John Chenosky – Flood Plain Management HB246
12. PSATS News Bulletin