

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
AUGUST 17, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting July 20, 2023 and Special Meeting July 27, 2023

PUBLIC PARTICIPATION (maximum 30 minutes)

BUSINESS MEETING REPORTS

1. Solicitor
2. Roadmaster
 - Bridge on Chew Road
 - 2023 Road Work
 - Line Painting (awarded to Berks Traffic)
 - Onroad Rebate Program/New Truck
 - Personnel Update – Possible Action
3. Zoning Officer/Engineer
 - Small Wireless Facilities Act
 - 177 Conrad Road (earth movement/disturbance)
 - 889 Delong Road (property maintenance) – Possible Enforcement Action
4. Planning Commission
 - SALDO Review
 - Eastern Berks Joint Comprehensive Plan (update) – October 11, 2023 Joint Meeting; Determine Township Representatives
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
 - New Pole Building at Bull Road Garage
 - Site Preparation (awarded to Carl Bales Excavating)
 - Building Construction (awarded to Shirk Pole Buildings LLC)
7. Recreation
 - Beech Tree Removal/Replacement – Greenway, Park, and Recreation Funding
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

- Fire Service Funding/Tax
- American Rescue Plan Fund
- Green Tree Technology Monthly Report – Possible Action
- Document Management/Digital Migration (Scantek)

NEW BUSINESS

- Consider for Approval Barbara Akins CPA Audit Engagement Letter (for the year ended December 31, 2023) - Advertise Accordingly
- Consider for Approval Cleaning Services Rate Increase (Joan Kelsch)
- PSATS Unemployment Compensation Group Trust/2023 Ballot for Election of Trustees – Possible Action

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for July 2023
2. LTL Building Inspection and Zoning Report for July 2023
3. Compliance Audit – Seisholtzville Volunteer Fireman’s Relief Association
4. Service Electric Franchise Fee Letter/Worksheet
5. Senator Pennycuick – A.J. Blosenski Trash Receptacle Pick Ups
6. First Energy/Met Ed Letter - Vegetation Maintenance
7. Green Tree Technology Monthly Report
8. Eastern Berks Fire Department Monthly Report
9. Seisholtzville Fire Company Monthly Report