

DISTRICT TOWNSHIP
BOARD OF SUPERVISORS BUSINESS MEETING AGENDA
NOVEMBER 16, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MINUTES: Approve Business Meeting October 18, 2023 and Budget Meetings October 11, October 25, November 8, and November 13, 2023

PUBLIC PARTICIPATION (maximum 30 minutes)

BUSINESS MEETING REPORTS

1. Solicitor

- General Tax for 2024 – Discussion and Possible Action
- Proposed Fire Tax for 2024 – Discussion and Possible Action

2. Roadmaster

- Bridge on Chew Road
- Onroad Rebate Program/New Truck

3. Zoning Officer/Engineer

- Small Wireless Facilities Act
- 889 Delong Road (property maintenance/quarterly updates)

4. Planning Commission

- SALDO Review
- Eastern Berks Joint Comprehensive Plan (update)
 - Report from October 11, 2023 Meeting
 - Upcoming December 13, 2023 Meeting
 - Consider for Approval Letter of Intent

5. Environmental Advisory Committee

- Spotted Lanternfly
- Beech Leaf Disease

6. Building Committee

- New Pole Building at the Bull Road Garage
 - Building Construction (completed by Shirk Pole Buildings LLC)
 - Fill/Grading – Review Proposal and Consider for Award
 - Building Materials to Finish the Interior – Possible Action
- Consider for Approval Annual Generator Maintenance - Municipal Building
- Board Authorize to Pay Slightly Higher Invoice from Martin Water Conditioning (annual water softener maintenance approved up to \$250/invoice \$255.74)

7. Recreation

8. Emergency Management

- Consider for Adoption the 2023 Hazard Vulnerability Assessment and Mitigation Plan – Resolution 2023-10
- 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
- Consider for Approval Merging the Payroll Account into the General Fund Checking Account with Truist Bank

OLD BUSINESS

- Fire Service Funding/Tax
- American Rescue Plan Fund
- Document Management/Digital Migration (Scantek)

NEW BUSINESS

- PenTeleData Proposal for 2 Phone Lines at the Municipal Building – Review and Consider for Approval (fire line only would remain with Windstream)
- PenTeleData Proposal for Broadband Internet and 1 Phone Line at the Bull Road Garage – Review and Consider for Approval (currently Windstream)
- Green Tree Technology Proposal for Treasurer Laptop/Desktop – Review and Consider for Approval
- Approval to Advertise Additional Budget Workshop Meeting – Confirm Date/Time
- Approval to Advertise Reorganization Meeting for Tuesday, January 2, 2024, at 7 p.m.
- Approval to Advertise Annual Auditors Meeting for Wednesday, January 3, 2024, at 6 p.m.
- Approval to Advertise Planning Commission Meeting for Wednesday, January 3, 2024, at 7 p.m.
- Animal Control in Berks County – Animal Rescue League/Safety Net Sanctuary

ADJOURNMENT OF THE BUSINESS MEETING

Correspondence

1. LTL SEO Report for October 2023
2. LTL Building Inspection and Zoning Report for October 2023
3. LTL Proposal for 2024 Rates
4. Service Electric Franchise Fee Letter/Worksheet
5. Senator Pennycuik – Legislation for EMS
6. Senator Pennycuik – Bridge and Culvert Maintenance and Repair Tool
7. Crime Alert Berks County Support Letter
8. Green Tree Technology Monthly Report
9. Eastern Berks Fire Department Monthly Report
10. Seisholtzville Fire Company Monthly Report
11. John Chenosky – PA Sewage Act Proposed Changes
12. John Chenosky – Tree Law in Pennsylvania
13. John Chenosky – Stream Management Legislation
14. PSATS Unemployment Compensation Group Trust
15. PSATS Trustees Insurance and Retirement Services
16. PSATS News Bulletin
17. PennDOT LTAP Information