## **AGENDA**

## BRIGHTON TOWNSHIP BOARD OF SUPERVISORS

## **DECEMBER 9, 2024**

## 7:00 P.M.

- 1. Call to Order.
- 2. Public Comment Agenda Items.
- 3. Approval of Minutes of November 12, 2024 Regular Meeting.
- 4. Approval of November Reports:
  - A. Treasurer's Report
  - B. Building Permit Report
  - C. Road Department Report
  - D. Police Department Report
  - E. Fire Department Report
  - F. Report of Tax Collectors
  - G. Report of Fines
  - H. Recycling Report
- 5. Brighton Township Municipal and Sewage Authorities Resignation.
- 6. Personnel Action(s).
- 7. Approve Purchase of Police Equipment (Tasers and In Car Video System).
- 8. Approve Quotation for Purchase of Batting Cage.
- 9. Refuse & Recycling Collection Contract Bid.
- 10. Contract No. 24-R01 the 2024 Roadway Improvement Program Change Order No. 1 (FINAL) and Pay Application No. 2 (FINAL).
- 11. Contract No. 24-PK1 Two Mile Run Park Trails Phase 2 Pay Application No. 2.

- 12. Contract No. 22-ST01 2022 Stormwater Improvements (Beaver Woods Detention Pond).
- 13. AT&T Cell Site First Amendment to Land Lease Agreement.
- 14. Animal Control Agreement with Beaver County Humane Society.
- 15. Agreement for Use of Township Facilities with BASD.
- 16. Two Mile Run PRP Stormwater Project Update.
- 17. Township MS4 Program.
- 18. 2025 Budget Adoption:
  - Resolution No. 2024-25 Budget Adoption for 2025
  - Resolution No. 2024-26 Real Estate Tax Levey 2.25 Mills
  - Resolution No. 2024-27 Earned Income Tax Levy
  - Resolution No. 2024-28 Per Capita Tax Levy
  - Resolution No. 2024-29 Amusement Tax Levy
  - Resolution No. 2029-30 Local Service Tax Levy
  - Resolution No. 2029-31 Real Estate Transfer Tax Levy
  - Resolution No. 2024-32 Stormwater Fee of \$5.50 per ERU Per Month
- 19. Ordinance to Establish Compensation of Supervisors.
- 20. Wright Plan of Lots.
- 21. Inspection Agreements for Single Residence Sewage Treatment Plant With Stream Discharge for Parcels 2 & 3 of the Write Plan of Lots.
- 22. Resolution No. 2024-33 Write Plan of Lots Sewage Planning Module.
- 23. Additional Business.
- 24. Public Comment.
- 25. Ratify November Bills List.
- 26. Adjournment.