

Amity Township Board of Supervisors
Reorganization Meeting Agenda
January 3, 2022

Call to Order/Pledge to the Flag

Nomination/Appointment of Temporary Chairperson

Nomination/Appointment of Temporary Secretary

Nomination/Appointment of Chairperson

Nominations/Appointment of Vice Chairperson

Slate of Appointments (Please reaffirm these appointments)

| | |
|---|---|
| Secretary | Pamela Kisch |
| Assistant Secretary / Administrative Asst. | Joanne Herb |
| Accountant / Treasurer | Tracy Nonamaker |
| Township Manager | Troy Bingaman |
| Waste Water Treatment Plant Superintendent | Randy Maguire |
| Public Works Maintenance Superintendent | Patrick Moore |
| Chief of Police | Jeffrey Smith |
| Planning Commission Secretary | Kathie Benson |
| Pension Actuary | Conrad Seigel Actuaries |
| Pension Committee | Troy Bingaman |
| | Tracy Nonamaker |
| | Brian Devlin |
| | Kim McGrath |
| | Jeff Levan |
| Pension Trustee | Truist |
| Parks and Recreation | Lisa Miller |
| Solicitor | Kozloff/Stoudt Attorneys |
| Zoning Hearing Board Solicitor | Siana Law |
| Zoning Hearing Board | Kevin Gibbons |
| Township Engineer | LTL Consultants |
| Building Code Official | Steve Loomis |
| Director of Codes and Life Safety | Steve Loomis |
| Code Enforcement Officer | Steve Loomis/LTL Consultants |
| Zoning Officer | Steve Loomis/LTL Consultants |
| Sewage Enforcement Officer | Steve Loomis/LTL Consultants |
| Township Depositories | Tompkins VIST and Santander Bank |
| Emergency Management Coordinator | Terry Jones |
| Emergency Management Deputy | Troy Bingaman, Pam Kisch |

Fire Marshal
Recycling Coordinator / HR Administrator
Vacancy Board
Open Records Officer
Waste Water Engineer
Fire Company Liaison
Safety Committee

Edward Simser
Kathie Benson
James Elliot
Pamela Kisch
Entech Engineering, Inc
Terry Jones
Paul Weller

Bond Limit Recommendations

| | |
|------------------|-----------------------|
| Treasurer | \$6,000,000.00 |
| Manager | \$1,000,000.00 |

Announcements

Visitors / Public Comment (agenda items only)

Approval of Minutes

1. December 15, 2021

Finance

1. Disbursements:

| | | |
|----|-----------------|--------------------|
| \$ | 137,993.16 | General Fund |
| \$ | 62,000.00 | Fire Fund |
| \$ | 50,551.55 | Sewer Fund |
| \$ | 8,404.02 | EDU/Capital Fund |
| \$ | 1,640.00 | Monocacy Hill Fund |
| \$ | <u>3,561.67</u> | Capital Fund |
| \$ | 264,150.40 | Total |

2. Overtime by Department Report

Departmental Reports

None

Unfinished Business

1. Tax Collector Appointment
2. Emergency Services Department Resolution
3. Appointment of Emergency Services Committee Members

Consultant's Report

1. Solicitor

New Business

1. Adopt 2022 Fee Schedule Resolution
2. Adopt 2022 Tax Resolutions
 - a. Real Estate Transfer Tax
 - b. Per Capita Tax
 - c. Earned Income Tax and Local Services Tax
3. Adopt Resolution – Appointment of Chief Administrative Officer for Non-Uniform and Police Pension Plans
4. Authorize Attendance at PSATS Conference and Appoint Voting Delegate and Alternate
5. Adopt Resolution Appointing Certified Public Accountants for 2021 Audit
6. Approval of Legal Representation at Upcoming Property Maintenance Hearing
7. Animal Control Services

Employee/Official Reports

1. Manager’s Report
2. Supervisors

Public Comment

Executive Session

Adjournment

Next available - Resolution No. 22-01
- Ordinance No. 325

Upcoming Meetings

| | | |
|------------------------------|--------|---------------------------------|
| Tuesday, January 4, 2022 | 3:00PM | Meeting of the Elected Auditors |
| Tuesday, January 4, 2022 | 7:00PM | Parks and Recreation |
| Thursday, January 13, 2022 | 7:00PM | Planning Commission |
| Wednesday, January 19, 2022 | 7:00PM | Board of Supervisors |
| Monday, February 7, 2022 | 7:00PM | Parks and Recreation |
| Thursday, February 10, 2022 | 7:00PM | Planning Commission |
| Wednesday, February 16, 2022 | 7:00PM | Board of Supervisors |

Township Office will be closed on President’s Day, February 21, 2022.