

Amity Township Board of Supervisors

Meeting Agenda

January 19, 2022

Call to Order/Pledge to the Flag

Announcement(s) – PSATS Youth Awards Program

Public Comment(s) (agenda items only)

Approval of Minutes

January 3, 2022

Finance

1. Disbursements

| | |
|---------------------|--------------------------|
| \$ 33,903.94 | General Fund |
| \$ 7,858.69 | Fire Fund |
| \$ 25,419.37 | Sewer Fund |
| \$ 1,000.00 | Monocacy Hill Fund |
| <u>\$ 23,027.66</u> | <u>Liquid Fuels Fund</u> |
| \$ 91,209.66 | Total |

2. Overtime by Department Reports

- a. Check Date 1/7/2022
- b. Check Date 1/21/2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
4. Code Department
5. Road Department
 - a. Chris Baker – Change of Employee Status Probationary to Permanent
6. Waste Water Treatment Plant
 - a. John Groff – Change of Employee Status Probationary to Permanent

Unfinished Business

1. Vincenzo's Ristorante – Appeal of Sewer Surcharge Invoice #3221
2. Emergency Services Committee
3. Set Public Hearing Date for Terminating LERTA – Highland Place
4. Authorized Signers – Tompkins Community Bank
5. Permitted Uses in Light Industrial Office (LI/O) – March Workshop
6. DBAA Shed – Hill Road Park (Lower Field)

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering
 - i. Anaerobic Digester Conversion Work Order

New Business

1. Zoning Use Variance, Dental Lab/Fabrication – 1019 W. Ben Franklin Highway
2. Appointment of Library Board Member
3. Berks County Cooperative Purchasing Council (BCCPC) Resolution
4. Authorize Advertising – Liquid Sludge Hauling & Disposal Specifications

Employee/Official Reports

1. Manager's Report
2. Chief of Police
 - a. Approve Purchase of (2) Ford Explorers
 - b. Authorize Placing 2 Police Vehicles on MuniBid
 - c. Approve Purchase of (2) Motorola APX6000 Portable Radios
 - d. Authorize Execution of Range Agreement with Douglass Township
3. Supervisors

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 22-08
- Ordinance No. 325

Upcoming Meetings

| | | |
|------------------------------|--------|----------------------|
| 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.

| | | |
|---------------------------|--------|----------------------|
| Wednesday, March 2, 2022 | 7:00PM | BOS and PC Workshop |
| Monday, March 7, 2022 | 7:00PM | Parks and Recreation |
| Thursday, March 10, 2022 | 7:00PM | Planning Commission |
| Wednesday, March 16, 2022 | 7:00PM | Board of Supervisors |