

Amity Township Board of Supervisors

Meeting Agenda (Amended)

February 16, 2022

Call to Order/Pledge to the Flag

Public Hearing – LERTA Ordinance Amendment – Removing Flatley Properties (Highland)

Visitor(s) – Boone Area Library

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

January 19, 2022

Finance

1. Approve February 2nd Disbursements

\$ 109,131.22 General Fund
\$ 49,799.61 Sewer Fund
\$ 507.50 EDU/Capital Fund
\$ 17,849.65 Liquid Fuels Fund
\$ 177,287.98 Total

2. Approve February 16th Disbursements

\$ 62,424.80 General Fund
\$ 7,858.69 Fire Fund
\$ 31,868.20 Sewer Fund
\$ 1,250.00 Monocacy Hill Fund
\$ 1,345.14 Capital Fund
\$ 17,642.71 Liquid Fuels Fund
\$ 122,389.54 Total

3. Overtime by Department Reports

- a. Check Date 2/4/2022
- b. Check Date 2/18/2022

4. Treasurer's Report – December 2021

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Highland Place – Accept Time Extension to August 7, 2022
 - b. Royal Farms Land Development Final Plan – Accept Time Extension to April 30, 2022
 - c. Addition of Warehouse and Distribution Facilities in the PBOI Zone
 - d. Artistic Visions
 - i. Plan Reaffirmation
 - ii. Agreements (Municipal Improvements, Financial Security and Stormwater)
 - e. RR Games – Waive Formal Land Development and Allow In-House Review
4. Code Department
5. Road Department
 - a. Change Employee Status from Temporary to Permanent – Jerry Dilks
 - b. Ash Tree Removal Project – Permission to Advertise Bid Specifications
6. Waste Water Treatment Plant
 - a. Mower Replacement – Approve Capital Expenditure
 - b. Trailer Replacement – Approve Capital Expenditure

Unfinished Business

1. Illegal Sewer Connections – Authorization to Advertise
2. PS4 Generator
3. Amended Volunteer Firefighter Response Policy

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering
 - i. Waste Water Treatment Plant Upgrades

New Business

1. Set Conditional Use Hearing Date – Soul Joel Productions, LLC
2. Appoint Deputy Tax Collector
3. Accept Proposal – Playground Installation at Lake Drive Park

4. Alarm System Upgrade
5. Support Letter for Flood Mitigation Grant – Schuylkill River Greenways

Employee/Official Reports

1. Manager’s Report
2. Chief of Police
 - a. Approve Conditional Offer of Employment
3. Supervisors

Public Comment

Executive Session – Real Estate & Personnel Matters

Adjournment

Next Available - Resolution No. 22-10
- Ordinance No. 325

Upcoming Meetings

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

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
Monday, April 4, 2022	7:00PM	Parks and Recreation
Thursday, April 14, 2022	7:00PM	Planning Commission

Township Office will be closed on Good Friday, April 15, 2022.

Wednesday, April 20, 2022	7:00PM	Board of Supervisors
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