

Amity Township Board of Supervisors

Meeting Agenda

March 16, 2022

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approve Hiring of Full-Time Police Officer – Michael Barbarics

Swearing In

Approval of Minutes

1. February 16, 2022 – Regular Meeting Minutes
2. March 2, 2022 – Workshop Meeting Minutes

Finance

1. Reaffirm March 2nd Disbursements

\$	139,021.46	General Fund
\$	61,206.79	Sewer Fund
\$	3,750.00	Monocacy Hill Fund
\$	67,250.00	Capital Fund
\$	<u>444.73</u>	<u>Liquid Fuels Fund</u>
\$	271,672.98	Total

2. Approve March 16th Disbursements

\$	49,918.96	General Fund
\$	7,858.69	Fire Fund
\$	14,615.71	Sewer Fund
\$	<u>1,205.00</u>	<u>Monocacy Hill Fund</u>
\$	73,598.36	Total

3. Overtime by Department Reports

- a. Check Date 3/4/2022
- b. Check Date 3/18/2022

4. Treasurer's Reports

- a. January 2022
- b. February 2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Leaf Creek Farm – Accept Time Extension to 9/21/2022
 - b. Highway Commercial (HC) – Entertainment as Conditional Use
4. Code Department
5. Road Department
 - a. 2022 Paving Project – Authorization to Advertise
 - b. Street Sweeper – Permission to List on MuniBid
6. Waste Water Treatment Plant

Unfinished Business

1. Award Liquid Sewage Sludge Hauling & Disposal Contract
2. Change Employee Status from Probationary to Permanent – Joanne Herb

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Authorize Appraisal of 888 Old Airport Road Parcels
2. Authorize Closure of Former Tax Collection Bank Account
3. Authorize 2021 Tax Collector Audit
4. Girl Scout Bronze Project Proposal (Troop #11165)
5. Berks County Conservation District MOU

Employee/Official Reports

1. Manager's Report
2. Chief of Police
3. Supervisors

Public Comment

Executive Session – Police Personnel Matters

Adjournment

Next Available - Resolution No. 22-10
- Ordinance No. 326

Upcoming Meetings

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
Monday, May 2, 2022	7:00PM	Parks and Recreation
Thursday, May 12, 2022	7:00PM	Planning Commission
Wednesday, May 18, 2022	7:00PM	Board of Supervisors

Township Office will be closed for Memorial Day on May 30, 2022.