

Amity Township Board of Supervisors

Meeting Agenda

May 18, 2022

6:00PM Public Hearing – Liquor License Transfer – Royal Farms

Executive Session – Personnel Matters

7:00PM Regular Meeting

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Swearing In – Amity Fire Police, Willie F. West, Jr.

Approval of Minutes - April 20, 2022

Finance

1. Reaffirm May 4th Disbursements

\$ 108,240.97	General Fund
\$ 68,377.69	Fire Fund
\$ 60,439.40	Sewer Fund
\$ 2,035.95	Amity History Fund
<u>\$ 20,520.25</u>	<u>Capital Fund</u>
\$ 259,614.26	Total

2. Approve May 18th Disbursements

\$ 302,563.35	General Fund
\$ 38,649.93	Fire Fund
\$ 90,889.97	Sewer Fund
\$ 17.13	Recreation Fund
\$ 650.00	Amity History Fund
<u>\$ 715.39</u>	<u>Capital Fund</u>
\$ 433,485.77	Total

3. Overtime by Department Reports

- a. Check Date 4/29/2022
- b. Check Date 5/13/2022

4. Treasurer's Report – March 2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. 447 Old Swede Road Warehouse Expansion – Accept Time Extension
4. Code Department
5. Road Department
 - a. Accept Highest Bid and Authorize Sale of Street Sweeper
 - b. Jerry Dilks – Reaffirm Position Rate Change to Laborer with CDL
6. Waste Water Treatment Plant

Unfinished Business

1. Traffic Engineer Proposals
2. Accept and Authorize Execution – DEP Consent Assessment of Civil Penalty
3. Reaffirm Additional Expense for Street Sweeper Rental
4. Lake Drive Park Project – Review Bids and Consider Award of Contract
5. Approval to Purchase Skate Park Equipment

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Hill Drive Stormwater Issues
 - ii. Amity Square Addition – Escrow Release No. 1
 - b. Entech Engineering

New Business

1. Discussion – Reading Area Transportation Study (RATS) Representative
2. Harvest Fest – Waive No Alcohol in the Park
3. Authorize Purchase of Video Camera System for Brush Collection Dumpster
4. Approve Utility Rate Study Proposal

Employee/Official Reports

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

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 22-10
- Ordinance No. 328

Upcoming Meetings

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

Monday, June 6, 2022	7:00PM	Parks and Recreation
Thursday, June 9, 2022	7:00PM	Planning Commission
Wednesday, June 15, 2022	7:00PM	Board of Supervisors
Monday, July 11, 2022	7:00PM	Parks and Recreation
Thursday, July 14, 2022	7:00PM	Planning Commission
Wednesday, July 20, 2022	7:00PM	Board of Supervisors