

Amity Township Board of Supervisors

Meeting Agenda

June 15, 2022

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Reaffirmation – All Actions Taken at the May 18th Meeting

Visitor(s) – PFM Financial Advisors (Sewer Rate Projection Study)

Approval of Minutes –

1. Public Hearing Minutes – May 18, 2022
2. Regular Meeting Minutes – May 18, 2022

Finance

1. Reaffirm June 1st Disbursements
 - \$ 141,378.66 General Fund
 - \$ 67,645.26 Sewer Fund
 - \$ 2,283.75 EDU/Capital Fund
 - \$ 1,874.47 Capital Fund
 - \$ 213,182.14 Total

2. Approve June 15th Disbursements
 - \$ 54,308.24 General Fund
 - \$ 6,377.69 Fire Fund
 - \$ 49,896.64 Sewer Fund
 - \$ 74.85 Amity History Fund
 - \$ 3,939.81 Capital Fund
 - \$ 114,597.23 Total

3. Overtime by Department Reports
 - a. Check Date 5/27/2022
 - b. Check Date 6/10/2022

4. Treasurer's Report – April 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
6. Waste Water Treatment Plant

Unfinished Business

1. Discuss Sewer Rate Increase Effective July 1st
2. Authorize Sale of 888 Old Airport & Residual Lands to the Rear of 888
3. Adopt Job Description – Public Works Director
4. Hill Road Stormwater Issues

Consultant Reports

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

New Business

1. Disposal of Records Resolution

Employee/Official Reports

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

Public Comment

Executive Session – Personnel Matters

Adjournment

Next Available - Resolution No. 22-11
- Ordinance No. 328

Upcoming Meetings

Township Office will be closed July 4, 2022 for Independence Day.

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
Monday, August 1, 2022	7:00PM	Parks and Recreation
Thursday, August 11, 2022	7:00PM	Planning Commission
Wednesday, August 17, 2022	7:00PM	Board of Supervisors