

Amity Township Board of Supervisors

Meeting Agenda

July 20, 2022

Call to Order/Pledge to the Flag

Announcement(s) PA American Water Public Input Hearings

Public Comment(s) (agenda items only)

Visitor(s) Neighborhood Hospital Concept Plan

Approval of Minutes – June 15, 2022

Finance

1. Reaffirm July 6th Disbursements

\$ 106,966.36 General Fund
\$ 63,481.00 Fire Fund
\$ 94,591.30 EDU/Capital Fund
\$ 90.00 Amity History
\$ 12,600.00 Liquid Fuels Fund
\$ 277,728.66 Total

2. Approve July 20th Disbursements

\$ 70,265.84 General Fund
\$ 7,856.69 Fire Fund
\$ 96,434.60 Sewer Fund
\$ 34,010.40 Capital Fund
\$ 208,567.53 Total

3. Overtime by Department Reports

- a. Check Date 6/24/2022
- b. Check Date 7/8/2022
- c. Check Date 7/22/2022

4. Treasurer's Report – May 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. Appoint an Auctioneer for Sale of 888 Old Airport Road and Land to the Rear

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Discuss Hill Drive Stormwater Analysis
 - b. Entech Engineering

New Business

1. Park Lane Hobbies – Discuss RC Race Car Track
2. EDU Transfers
 - a. 824 Ben Franklin Highway
 - b. 109 Blacksmith Road
3. Adopt Resolution Authorizing Submission of Multimodal Transportation Fund Grant Application and Designating Authorized Officials (Tollgate Roadway and Culvert)
4. Authorize Submission of RACP Grant Application (Tollgate Roadway and Culvert)
5. Authorize Advertising Specifications for Collection, Transportation and Marketing of Recycling Materials 2023-2025 (with 2 year optional extension)
6. Traffic Signal Maintenance Agreement
 - a. Authorize Execution of Agreement
 - b. Adopt Resolution for Designation of Township Officials for Submission
7. Accept or Reject Repository Sale Bid – W. Ben Franklin Hwy

Employee/Official Reports

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

Public Comment

Executive Session – Personnel Matters

Adjournment

Next Available - Resolution No. 22-12
- Ordinance No. 328

Upcoming Meetings

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

Township Office will be closed September 5, 2022 for Labor Day.

Monday, September 12, 2022	7:00PM	Parks and Recreation
Thursday, September 8, 2022	7:00PM	Planning Commission
Wednesday, September 21, 2022	7:00PM	Board of Supervisors