

Amity Township Board of Supervisors

Meeting Agenda

September 21, 2022

Call to Order/Pledge to the Flag

Announcement(s) Executive Session held September 7th for Personnel Matters
September is Childhood Cancer Awareness Month

Public Comment(s) (agenda items only)

Visitors: Boone Area Library
Jim Arms, Dallas Data Systems – Sewer Billing

Approval of Minutes – August 17, 2022

Finance

1. Reaffirm September 7th Disbursements

\$ 220,389.60	General Fund
\$ 5,911.00	Fire Fund
\$ 70,546.13	Sewer Fund
\$ 4,000.00	Amity History
\$ 1,367.40	Capital Fund
<u>\$ 3,456.50</u>	<u>Liquid Fuels Fund</u>
\$ 305,670.63	Total

2. Approve September 21st Disbursements

\$ 58,843.25	General Fund
\$ 6,377.69	Fire Fund
\$ 31,006.68	Sewer Fund
\$ 500.00	Act 209
\$ 107.97	Amity History Fund
<u>\$ 419,532.42</u>	<u>Liquid Fuels Fund</u>
\$ 516,368.01	Total

3. Overtime by Department Reports

- a. Check Date 9/2/2022
- b. Check Date 9/16/2022

4. Treasurer's Report – July and August 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, Age Restricted Housing – Time Extension to 03/15/2023
 - b. 447 Old Swede Road, Warehouse Expansion – Grant Conditional Preliminary Plan Approval
 - c. Merritt’s Antiques Inc, Subdivision/Annexation Plan 861 Ben Franklin Hwy
 - i. Grant Conditional Subdivision/Annexation Plan Approval
 - ii. Accept Time Extension to 11/15/2022
 - d. Zoning Ordinance Amendments
 - i. Lotting Exclusions – Schedule Public Hearing and Authorize Advertisement
 - ii. Architectural Design, Façade – Approve Submitting Draft to BCPC for review, Schedule Public Hearing and Authorize Advertisement
 - iii. Hospitals in HC – Schedule Public Hearing and Authorize Advertisement
4. Code Department
5. Road Department
 - a. Additional Tree Work
6. Waste Water Treatment Plant

Unfinished Business

1. Accept Highest Bid and Award Sale of 2015 Ford Taurus
2. Reaffirm Hiring and Appoint Jason Hunter as Code Enforcement Officer & Asst. Zoning Officer
3. Lake Drive Park Rehabilitation Project (Sport Courts Improvements)
 - a. Reaffirmation of Change Order # 1 – Cement Soil Stabilization
 - b. Approve Payment Application #1
4. 938 E. Benjamin Franklin Hwy (BNH Properties 2 LLC / Halter Landscaping) Land Development
 - a. Plan Reaffirmation
 - b. Accept and Authorize Execution of Financial Security Agreement, Municipal Improvements Agreement and Stormwater Management Agreement
 - c. Escrow Release No. 1
5. Resolution for Execution of BusPatrol Intergovernmental Agreement
6. Act 72 – Draft Ordinance for Volunteer Service (Tax) Credit Program
7. Joint Comprehensive Plan Update

8. Adopt Resolution Authorizing Submission of Statewide Local Share Assessment Grant and Designation of Officials

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Hill Drive Stormwater Update
 - ii. Artistic Visions Wildlife Studio Land Dev. – Escrow Release No. 1
 - b. Entech Engineering

New Business

1. Accept Resignation of Tracy Nonamaker, Treasurer, effective September 9, 2022
2. Appointment of Treasurer
3. Approve 2023 Police Pension and Non-Uniform Employee Pension MMO's
4. Card Access System Replacement Equipment – Authorize Expenditure of Supply, Delivery and Installation
5. Discussion/Authorization to Participate in PennDOT Vulnerable Road User Program
6. Adopt Resolution to Comply with Act 57 of 2022 – Property Tax Penalty Waiver
7. Monocacy Hill Closure Resolution
8. 2022 Trick-or-Treat Night

Employee/Official Reports

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

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 22-14
- Ordinance No. 328

Upcoming Meetings

Monday, October 3, 2022	7:00PM	Parks and Recreation
Thursday, October 13, 2022	7:00PM	Planning Commission

Wednesday, October 19, 2022	7:00PM	Board of Supervisors
Monday, November 7, 2022	7:00PM	Parks and Recreation
Tuesday, November 8, 2022	Offices Closed	Election Day
Thursday, November 10, 2022	7:00PM	Planning Commission
Friday, November 11, 2022	Offices Closed	Veteran's Day
Wednesday, November 16, 2022	7:00PM	Board of Supervisors
November 24-25, 2022	Offices Closed	Happy Thanksgiving!