

Amity Township Board of Supervisors

Meeting Agenda

October 19, 2022

6:30PM Public Hearing – Lotting Exclusions Zoning Ordinance Amendment

7:00PM Regular Meeting
Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. Regular Meeting – September 21, 2022
2. Workshop Meeting – October 5, 2022

Finance

1. Reaffirm October 5th Disbursements

\$ 448,492.64	General Fund
\$ 79,833.67	Sewer Fund
\$ 12,642.20	Amity History
\$ 38,815.87	Capital Fund
<u>\$ 53,794.72</u>	<u>EDU Capital Fund</u>
\$ 633,579.10	Total

2. Approve October 19th Disbursements

\$ 385.60	Amity History Fund
\$ 2,373.53	Capital Fund
\$ 7,902.69	Fire Fund
\$ 127,351.46	General Fund
\$ 11,696.33	Liquid Fuels Fund
\$ 10,412.08	Recreation Fund
<u>\$ 68,308.04</u>	<u>Sewer Fund</u>
\$ 228,429.73	Total

3. Overtime by Department Reports

- a. Check Date 9/30/2022
- b. Check Date 10/14/2022

4. Treasurer's Report – September 2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Amity Logistics Center / Douglassville Berks County Logistics – Time Extension
4. Code Department
5. Road Department
 - a. Mike Zomolsky – Authorize Changing Job Classification
6. Waste Water Treatment Plant

Unfinished Business

1. Adopt Volunteer Service Tax Credit Ordinance
2. Contract for Collection, Transportation and Marketing of Recycling Materials 2023-2025 (with 2-year optional extension)
3. Approve Hiring of Fiscal Administrative Assistant

Consultant Reports

1. Solicitor
 - a. Schedule Conditional Use Hearing for JC Investment Group, LLC, 335 Monocacy Hill Road – Storage of DBSD Transportation Vehicles
2. Engineers
 - a. LTL Consultants
 - i. Amity Square Addition – Escrow Release No. 3
 - ii. Lake Drive Park Rehabilitation Project
 1. Accept Time Extension of Project to 11/12/2022
 2. Payment Application #2
 3. Approve Change Order #3 (Leaf Gate)
 - iii. Hill Drive Stormwater Project Engineering Estimate
 - b. Entech Engineering

New Business

1. Zoning Variance Recommendations
 - a. Northpoint Development, LLC – 1375 Ben Franklin Hwy, 504(c)(e) uses in high water table, 924(b)(15) parking lot landscape and 505(c)(e) uses in steep slope overlay district
 - b. JC Investment Group, LLC – 335 Monocacy Hill Road Section 408(b) uses in combination

- c. Piccarreta – 405 N. Monocacy Creek Road, 403(e) setbacks for accessory garage
- 2. Redevelopment of Ben Franklin Inn
- 3. Upkeep of Amity Community Park
- 4. Zoning Hearing Board
 - a. Accept Resignation of George Utter
 - b. Consider Filling Vacancy
- 5. Accept Resignation of Elected Auditor Gretchen Schubert
- 6. Approve Disbursement of Relief Funds

Employee/Official Reports

- 1. Manager’s Report
- 2. Chief of Police
 - a. Amend Officer Barbarics Starting Rate of Pay from the 3/14/22 Chief’s Report and March 16, 2022 Board of Supervisors Meeting Minutes
- 3. Supervisors

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 22-18
- Ordinance No. 328

Upcoming Meetings

Monday, October 24, 2022	7:00PM	Zoning Hearings JC Investment Group, LLC John P. Piccarreta Northpoint Development, LLC
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!
Monday, December 5, 2022	7:00PM	Parks and Recreation
Thursday, December 8, 2022	7:00PM	Planning Commission
Wednesday, December 21, 2022	7:00PM	Board of Supervisors
Monday, January 3, 2023	7:00PM	Reorganization