

Amity Township Board of Supervisors

Meeting Agenda

November 16, 2022

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

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. Public Hearing Minutes – October 19, 2022
2. Regular Meeting Minutes – October 19, 2022
3. Budget Workshop Meeting Minutes – November 2, 2022

Finance

1. Reaffirm November 2nd Disbursements

| | |
|---------------------|--------------------|
| \$ 5,675.84 | Amity History Fund |
| \$ 193,841.21 | Capital Fund |
| \$ 29,866.09 | EDU Capital Fund |
| \$ 87,099.44 | Fire Fund |
| \$ 52,949.45 | General Fund |
| \$ 4,796.85 | Liquid Fuels Fund |
| <u>\$ 28,691.07</u> | <u>Sewer Fund</u> |
| \$ 402,919.95 | Total |

2. Approve November 16th Disbursements

| | |
|---------------------|--------------------|
| \$ 8,002.64 | Amity History Fund |
| \$ 5,982.69 | Capital Fund |
| \$ 6,377.69 | Fire Fund |
| \$ 143,035.11 | General Fund |
| \$ 18,530.45 | Liquid Fuels Fund |
| <u>\$ 62,756.00</u> | <u>Sewer Fund</u> |
| \$ 244,684.58 | Total |

3. Overtime by Department Reports

- a. Check Date 10/28/2022
- b. Check Date 11/11/2022

4. Treasurer's Report – October 2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Accept Resignation of Julie Marburger
 - b. Appointment of Nathaniel Halter
 - c. Glass Annexation Plan – Conditional Final Plan Approval
 - d. 447 Old Swede Road Warehouse Expansion – Conditional Final Plan Approval
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

Unfinished Business

1. Authorize Advertising for Proposed 2023 Budget
2. Elected Auditor Vacancy – Letter of Interest
3. Reaffirm Acceptance of Repository Bid - W. Ben Franklin Hwy

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. 938 E Ben Franklin Highway / Halter – Escrow Release No. 2
 - b. Entech Engineering

New Business

1. Payment for Drug & Alcohol Testing for Fire Companies
2. Authorize Advertisement for the Intent to Appoint of CPA for 2022 Audit
3. Redevelopment of Ben Franklin Inn
4. 2023 Board of Supervisor Meeting Schedule

Employee/Official Reports

1. Manager's Report
2. Chief of Police
 - a. Authorize Entering into Agreement for License Plate Readers
3. Supervisors Report

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 22-18
- Ordinance No. 330

Upcoming Meetings

| | | |
|------------------------------|----------------|----------------------|
| 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 |