

Amity Township Board of Supervisors

**Amended Meeting Agenda**

December 21, 2022

**6:30PM Public Hearing** – Architectural Standards Zoning Ordinance Amendment

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

**Announcement(s)**

**Public Comment(s)** (agenda items only)

**Approval of Minutes** November 16, 2022

**Finance**

1. Reaffirm December 7<sup>th</sup> Disbursements

\$ 30,656.25	EDU Capital Fund
\$ 127,432.00	Fire Fund
\$ 89,476.93	General Fund
<u>\$ 55,362.89</u>	<u>Sewer Fund</u>
\$ 302,928.07	Total
  
2. Approve December 21<sup>st</sup> Disbursements

\$ 877.60	Capital Fund
\$ 20,908.75	EDU Capital Fund
\$ 160,080.53	General Fund
\$ 647.62	Liquid Fuels Fund
<u>\$ 64,789.42</u>	<u>Sewer Fund</u>
\$ 247,303.92	Total
  
3. Overtime by Department Reports
  - a. Check Date 11/25/2022
  - b. Check Date 12/9/2022
  - c. Check Date 12/23/2022
  
4. Treasurer's Report – November 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 – Accept Time Extension to 3/31/2023
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

### **Unfinished Business**

1. Zoning Hearing Board Vacancy – Letters of Interest
2. ZHB Recommendation – Fister, 824 E. Ben Franklin Highway (Various Relief)
3. Adopt Illegal Sewer Connections Ordinance
4. 2023 Budget
5. Adopt 2023 Millage
6. Schedule Conditional Use Hearing – MB Investments / Santora Repair
7. Approve Permanent Status, Code Enforcement Officer/Asst. Zoning Officer

### **Consultant Reports**

1. Solicitor
2. Engineers
  - a. LTL Consultants
    - i. Nicholson Ave Storm Sewer Project Update
    - ii. Lake Drive Park Rehabilitation
      1. Payment Application 3
      2. Payment Application 4
      3. Payment Application 5
  - b. Entech Engineering
    - i. Small Water Grant
      1. Reaffirm Execution of Commitment Letter
      2. Reaffirm Adoption of Resolution 22-18 for Grant
    - ii. H2O Grant
      1. Reaffirm Execution of Commitment Letter
      2. Reaffirm Adoption of Resolution 22-19 for Grant

### **New Business**

1. Library Board Vacancy
2. Tax Collector Compensation
3. Adopt Tax Resolutions
  - a. Real Estate Transfer Tax

- b. Per Capita Tax
- c. Earned Income Tax and Local Services Tax
- 4. Authorize Execution and Submission of the Municipal Tax Sheet to County
- 5. 2023 Fee Schedule Draft
- 6. Chief of Police Contract of Employment
- 7. Adopt Amended Township Manager Job Description
- 8. Approve Addendum to Manager Employment Agreement
- 9. Amended Administration Personnel Handbook
- 10. Authorize Intervention for ZHB Appeal for Northpoint Development (Amity Logistics)

**Employee/Official Reports**

- 1. Manager’s Report
- 2. Chief of Police Report
  - a. Approve Purchase of 2023 Police SUV
  - b. Approve Purchase of (2) Portable Radios
- 3. Supervisors Report

**Public Comment**

**Executive Session**

**Adjournment**

**Next Available** - Resolution No. 22-20  
- Ordinance No. 330

**Upcoming Meetings**

Thursday, December 29, 2022	7:00PM	Zoning Hearing Board – Fister
Tuesday, January 3, 2023	7:00PM	BOS – Reorganization
Wednesday, January 4, 2023	3:00PM	Meeting of the Auditors
Thursday, January 12, 2023	7:00PM	Planning Commission
Tuesday, January 17, 2023	7:00PM	Parks & Recreation
Wednesday, January 18, 2023	7:00PM	Board of Supervisors