

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 7th 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 21st 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

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