Amity Township Board of Supervisors Reorganization Meeting Agenda January 3, 2023

Call to Order/Pledge to the Flag

Nomination/Appointment of Temporary Chairperson

Nomination/Appointment of Temporary Secretary

Nomination/Appointment of Chairperson

Nominations/Appointment of Vice Chairperson

Slate of Appointments (Please reaffirm these appointments)

Pamela Kisch Secretary Assistant Secretary / Administrative Asst. Joanne Herb **Fiscal Administrative Assistant Meagan Boyer Township Manager Troy Bingaman Waste Water Treatment Plant Superintendent Randy Maguire Public Works Director Randy Maguire Chief of Police Jeffrey Smith Planning Commission Secretary Kathie Benson**

Planning Commission Dwight Buckwalter
Pension Actuary Conrad Seigel Actuaries

Pension Committee Troy Bingaman

Kathie Benson Brian Devlin Kim McGrath Jeff Levan

Pension Trustee Truist

Parks and Recreation Paul Darrah, Deanna Karst Solicitor Kozloff/Stoudt Attorneys

Zoning Hearing Board Solicitor Siana Law
Zoning Hearing Board Nicholas Fretz
Township Engineer LTL Consultants

Traffic Engineer SAFE Highway Engineering, LLC

Waste Water Engineer Entech Engineering, Inc

Building Code Official Steve Loomis
Director of Codes and Life Safety Steve Loomis

Code Enforcement Officer Steve Loomis/Jason Hunter

LTL Consultants

Zoning Officer Steve Loomis/LTL Consultants

Assistant Zoning Officer Jason Hunter

Sewage Enforcement Officer Steve Loomis/LTL Consultants
Township Depositories Tompkins Community Bank

Santander Bank

PLGIT

Emergency Management Coordinator Terry Jones

Emergency Management Deputy Troy Bingaman, Pam Kisch

Fire Marshal Edward Simser
Recycling Coordinator / HR Administrator Kathie Benson
Vacancy Board James Elliott
Open Records Officer Pamela Kisch
Deputy Tax Collector Meagan Boyer
Fire Company Liaison Terry Jones
Safety Committee Paul Weller

Bond Limit Recommendations

Treasurer \$6,000,000.00 Manager \$1,000,000.00

Announcements

Visitors / Public Comment (agenda items only)

Finance

1. Disbursements:

\$ 6,473.36	Fire Fund	
\$ 24,437.46	General Fund	
\$ 14,211.25	Liquid Fuels Fund	
\$ 60,871.65	Sewer Fund	
\$ 105,993.72	Total	

Unfinished Business

None

Consultant's Report

1. Solicitor

New Business

- 1. Adopt Resolution Appointment of Chief Administrative Officer for Non-Uniform and Police Pension Plans
- 2. Authorize Attendance at PSATS Conference and Appoint Voting Delegate and Alternate

- 3. Adopt Resolution Appointing Certified Public Accountants (CPA) for 2022 Audit
- 4. Authorize Advertisement of Mowing Contract

Employee/Official Reports

1. Supervisors Report

Public Comment

Executive Session

Adjournment

Next available - Resolution No. 23-01 - Ordinance No. 332

Upcoming Meetings

Wednesday, January 4, 2023	3:00PM	Meeting of the Elected Auditors
Thursday, January 12,2023	7:00PM	Planning Commission
Tuesday, January 17, 2023	7:00PM	Parks and Recreation
Wednesday, January 18, 2023	7:00PM	Board of Supervisors
Thursday, February 9, 2023	7:00PM	Planning Commission
Wednesday, February 15, 2023	7:00PM	Board of Supervisors
Tuesday, February 21, 2023	7:00PM	Parks and Recreation

Township Office will be closed on President's Day, February 20, 2023.