

Amity Township Board of Supervisors

**Meeting Agenda**

February 15, 2023

**6:00PM Conditional Use Hearing** – Limekiln Holdings / Don Fister for  
824 E Benjamin Franklin Highway

**7:00PM Regular Meeting**

**Call to Order / Pledge to the Flag**

**Announcement(s)**

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

**Approval of Minutes**

1. Conditional Use Hearing Minutes (MB Investment/Santora) – January 18, 2023
2. Regular Meeting Minutes – January 18, 2023

**Finance**

1. Reaffirm February 1<sup>st</sup> Disbursements

\$ 725.00	Amity History Fund
\$ 6,377.69	Fire Fund
\$ 36,897.11	General Fund
\$ 45,175.18	<u>Sewer Fund</u>
\$ 89,174.98	Total

2. Approve February 15<sup>th</sup> Disbursements

\$ 276.38	Capital Fund
\$ 1,735.61	Fire Fund
\$ 208,930.54	General Fund
\$ 6,372.33	Liquid Fuels Fund
\$ 5.35	Recreation Fund
\$ 55,263.32	<u>Sewer Fund</u>
\$ 272,583.53	Total

3. Overtime by Department Reports

- a. Check Date 2/3/2023
- b. Check Date 2/17/2023

#### 4. Treasurer's Report – January 2023

##### **Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
  - a. Vincenzo's Ristorante Preliminary Plan – Approve Waivers
  - b. 209 Monocacy Creek Road Plan – Accept Time Extension to 6/22/2023
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

##### **Unfinished Business**

1. Authorize Execution of Agreement and Appoint TowerDIRECT
2. Park Lane Hobbies – Operations & Maintenance Agreement
3. Volunteer Firefighter Tax Incentive Parameters
4. Royal Farms – Authorize and Execute Municipal, Financial Securities and Stormwater Agreements

##### **Consultant Reports**

1. Solicitor
  - a. M.B. Investment / Santora's Repair Findings of Fact, Conclusions of Law, Order & Decision
2. Engineers
  - a. LTL Consultants
    - i. Artistic Visions Wildlife Studio – Escrow Release No. 2
    - ii. Amity Square Addition – Escrow Release No. 4
    - iii. Lake Drive Park Rehabilitation – CMS Payment Demand
  - b. Entech Engineering

##### **New Business**

1. Oz Group – Zoning Variances, Moving / Extending Non-Conforming Uses

##### **Employee/Official Reports**

1. Manager's Report
2. Chief of Police Report
  - a. Full-Time Officer – Approve Conditional Offer of Employment

### 3. Supervisors Report

#### Public Comment

#### Executive Session

**Adjournment**      Personnel, Potential Litigation, Real Estate

**Next Available** - Resolution No. 23-04  
- Ordinance No. 332

#### Upcoming Meetings

Tuesday, February 21, 2023	7:00PM	Parks and Recreation
Thursday, March 9, 2023	7:00PM	Planning Commission
Wednesday, March 15, 2023	7:00PM	Board of Supervisors
Tuesday, March 21, 2023	7:00PM	Parks and Recreation
Thursday, April 13, 2023	7:00PM	Planning Commission
Tuesday, April 18, 2023	7:00PM	Parks and Recreation
Wednesday, April 19, 2023	7:00PM	Board of Supervisors