

Amity Township Board of Supervisors

Amended Meeting Agenda

February 15, 2023

6:00PM Conditional Use Hearing – Limekiln Holdings 12, LLC / 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 1st Disbursements

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

2. Approve February 15th 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	Sewer Fund
<u>\$ 272,583.53</u>	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
 - i. Grant Waivers
 - ii. Conditional Preliminary Plan Approval
 - 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
 - a. Authorize and Execute Municipal Improvements, Financial Securities and Stormwater Agreements
 - b. Reaffirm Plan Approval

Consultant Reports

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

Adjournment

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