

Amity Township Board of Supervisors

Meeting Agenda

March 15, 2023

- 6:30 Executive Session** Personnel Matters and Potential Litigation
- 7:00 Regular Meeting** Call to Order / Pledge to the Flag
- Announcement(s)** PennDOT Public Feedback on Transportation
- Public Comment(s)** (agenda items only)

Approval of Minutes

1. Conditional Use Hearing Minutes (Limekiln Holdings 12, LLC) – February 15, 2023
2. Regular Meeting Minutes – February 15, 2023

Finance

1. Reaffirm March 1st Disbursements

\$ 105,222.56	Capital Fund
\$ 47,261.35	EDU Capital Fund
\$ 36,796.16	General Fund
<u>\$ 36,320.72</u>	<u>Sewer Fund</u>
\$ 225,600.79	Total

2. Approve March 15th Disbursements

\$ 8,292.96	Fire Fund
\$ 164,203.37	General Fund
\$ 10,395.48	Liquid Fuels Fund
\$ 1.13	Recreation Fund
<u>\$ 56,213.10</u>	<u>Sewer Fund</u>
\$ 239,106.04	Total

3. Overtime by Department Reports

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

4. Treasurer's Report – February 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Highland Place
 - i. Approve Architectures
 - ii. Approve Community Center Architecture
 - iii. Grant Waiver – Section 27-512(d)(1) for Proposed Grading
 - b. Leaf Creek Farm – Accept Time Extension to 9/20/2023
 - c. Amity Logistics – Accept Master Plan for Review
 - d. Vincenzo’s Ristorante Annexation – Grant Conditional Final Plan Approval
 - e. Waive Land Development Requirement for WWTP Expansion Project
4. Code Department
5. Road Department
 - a. Street Sweeper Rental
 - b. Authorize Advertisement of 2023 Paving Project
6. Waste Water Treatment Plant

Unfinished Business

1. Award 2023 Mowing Contract
2. Approve Installation of Cameras at ACP Main Pavilion

Consultant Reports

1. Solicitor
 - a. Limekiln Holdings 12, LLC - Findings of Fact, Conclusions of Law, Order & Decision
 - b. Illegal Sewer Connections Ordinance
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Reaffirm Approval – Electric at Amity Community Park Field #40
2. TowerDIRECT Advisory Board
3. Schedule Conditional Use Hearing – Danielle Gerhart, 32 Leaf Creek Court

