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
\$ 36,320.72	Sewer Fund
\$ 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
\$ 56,213.10	Sewer Fund
\$ 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

Employee/Official Reports

- 1. Manager's Report
 - a. Change of Employee Status
 - i. Probationary to Permanent Public Works Director Randy Maguire
 - ii. Temporary to Permanent Highway Dept. Work Leader Brian Haas
 - iii. Probationary to Permanent Fiscal Administrative Assistant Meagan Boyer
 - b. Highway Department Laborer
 - i. Reaffirm Acceptance of Resignation of Christopher Baker
 - ii. Approve Conditional Offer of Employment
- 2. Chief of Police Report
 - a. Change of Employee Status from Probationary to Permanent Status Michael Barbarics
- 3. Supervisor's Report(s)

Public Comment

Adjournment

Next Available Resolution No. 23-06

Ordinance No. 332

Upcoming Meetings

Thursday, March 9, 2023	7:00PM	Planning Commission
Wednesday, March 15, 2023	7:00PM	Board of Supervisors
Tuesday, March 21, 2023	6:30PM	Parks and Recreation (Hill Rd. Park)
Thursday, April 13, 2023	7:00PM	Planning Commission
Tuesday, April 18, 2023	6:30 PM	Parks and Recreation (Lake Dr. Park)
Wednesday, April 19, 2023	7:00PM	Board of Supervisors