

Amity Township Board of Supervisors

Meeting Agenda

April 19, 2023

6:00 Conditional Use Hearing – Danielle Gerhart, 32 Leaf Creek Court

7:00 Regular Meeting

Call to Order / Pledge to the Flag

Announcement(s) County Wide Burn Ban Issued

Public Comment(s) (agenda items only)

Approval of Minutes

1. March 15, 2023

Finance

1. Reaffirm April 5th Disbursements

\$ 111.00	Amity History Fund
\$ 920.65	Capital Fund
\$ 78,100.65	EDU Capital Reserve Fund
\$ 7,470.40	Fire Fund
\$ 229,007.91	General Fund
\$ 87,978.63	Recreation Fund
<u>\$ 296,710.36</u>	<u>Sewer Fund</u>
\$ 700,299.60	Total

2. Approve April 19th Disbursements

\$ 3,591.43	Amity History Fund
\$ 1,716.00	Fire Fund
\$ 109,924.13	General Fund
\$ 3,776.79	Liquid Fuels Fund
<u>\$ 54,127.36</u>	<u>Sewer Fund</u>
\$ 173,135.71	3591.Total

3. Overtime by Department Reports

- a. Check Date 3/31/2023
- b. Check Date 4/14/2023

4. Treasurer's Report – March 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company – February 2023
 - b. Monarch Fire Company – March 2023
2. Emergency Medical Services – TowerDirect – March 2023
3. Planning Commission
 - a. Moorhouse Major Subdivision
 - i. Conditional Plan Approval
 - ii. Sewer Easement Agreements.
 - b. Amity Logistics – Accept Time Extension
 - c. Highland Place – Adopt Resolution Approving Sewer Planning Module
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

Unfinished Business

1. ZHB Recommendation – Oz Group, Weavertown Road, Geiger Road
2. Schedule Conditional Use Public Hearing – JC Investment Group, LLC, 335 Monocacy Hill Road
3. Brian Haas, Highway Dept. Work Leader Change Employee Status Temporary to Permanent
4. Reaffirm Hiring of James Wentzel
5. Security Cameras at Amity Community Park

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. ZHB Recommendation – June Baer, Limekiln Road
2. Angela Houck – Request to Place Bench at Amity Community Park
3. Reaffirm Acceptance of Resignation – Jason Hunter
4. Reaffirm Acceptance of Resignation – James Mazzoni, Zoning Hearing Board
5. Fee Schedule Amendments

6. Conditional Approval to Reduce Letter of Credit – BNH (Halter Landscaping)

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Approve Hiring of Probationary Full-Time Officer, Ryan Foltz
 - b. Approval to Install Signage at Township Building
3. Supervisor’s Report(s)

Public Comment

Adjournment

Next Available Resolution No. 23-06
Ordinance No. 332

Upcoming Meetings

Thursday, May 11, 2023	7:00PM	Planning Commission
Tuesday, May 16, 2023	7:00PM	Parks and Recreation
Wednesday, May 17, 2023	7:00PM	Board of Supervisors
<i>The Township office will be closed Monday, May 29th in observation of Memorial Day.</i>		
Thursday, June 8, 2023	7:00PM	Planning Commission
<i>The Township office will be closed Monday, June 19th in observation of Juneteenth.</i>		
Tuesday, June 20, 2023	7:00PM	Parks and Recreation
Wednesday, June 21, 2023	7:00PM	Board of Supervisors
<i>The Township office will be closed Tuesday, July 4th in observation of Independence Day.</i>		