

Amity Township Board of Supervisors

Meeting Agenda

May 17, 2023

5:30 Conditional Use Hearing – JC Investment Group LLC, 335 Monocacy Hill Road

7:00 Regular Meeting

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. Conditional Use Public Hearing Minutes, Danielle Gerhart – April 19, 2023
2. Regular Meeting Minutes – April 19, 2023

Finance

1. Reaffirm May 3rd Disbursements

\$ 812.60	Capital Fund
\$ 40,166.25	EDU Capital Reserve Fund
\$ 40,478.91	Fire Fund
\$ 223,016.77	General Fund
\$.45	Recreation Fund
<u>\$ 83,152.57</u>	<u>Sewer Fund</u>
\$ 387,627.55	Total

2. Approve May 17th Disbursements

\$ 5,060.00	Amity History Fund
\$ 37,897.00	Capital Fund
\$ 39,289.17	EDU/Capital Reserve Fund
\$ 1,716.00	Fire Fund
\$ 97,777.80	General Fund
<u>\$ 35,408.62</u>	<u>Sewer Fund</u>
\$ 217,148.59	Total

3. Overtime by Department Reports
 - a. Check Date 4/28/2023

- b. Check Date 5/12/2023

4. Treasurer's Report – April 2023

Departmental Reports

- 1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company – April 2023
- 2. Tower Direct – April 2023
- 3. Planning Commission
 - a. Highland Place
 - i. Waiver Requests
 - ii. Conditional Preliminary Plan Approval
 - b. Artistic Visions Wildlife Studio
 - i. Waiver Requests
 - ii. Amended Land Development Plan
- 4. Code Department
- 5. Road Department
 - a. Approve Swing Set for Lake Drive Park
 - b. Approve Tree Removal Behind 507 and 523 Ben Franklin Highway
 - c. Adopt Resolution – Bituminous Price Adjustment
- 6. Waste Water Treatment Plant

Unfinished Business

- 1. Decision and Order – Danielle Gerhart, 32 Leaf Creek Court
- 2. Adopt Illegal Sewer Ordinance Amendment
- 3. ZHB Vacancy – Letters of Interest
 - a. Colin Halter
 - b. Joseph Palmeri
- 4. Security Cameras – Amity Community Park

Consultant Reports

- 1. Solicitor
- 2. Engineers
 - a. LTL Consultants
 - i. BNH (Halter Landscaping) – Conditional Approval to Reduce LOC, Release No. 4
 - ii. Nicholson Avenue Storm Sewer Project Discussion
 - b. Entech Engineering

New Business

1. ZHB Recommendation – Damion Gordon & Vanessa Butler, 116 Meadowside Drive
2. Professional Services Recommendation for Emergency Services Committee (VFIS)
3. Reaffirm Acceptance of Resignation – John Groff
4. Discuss Execution of Sewer Planning Modules and Associated DEP Forms
5. Seasonal Help – Public Works Department
6. Fire Hydrant Addition – Glenwood Drive at Magnolia
7. Stump Road

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
3. Supervisor’s Report(s)

Public Comment

Adjournment

Next Available Resolution No. 23-08
Ordinance No. 332

Upcoming Meetings

Monday, May 22, 2023	7:00PM	Zoning Hearing Board (Damion Gordon & Vanessa Butler)
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The Township office will be closed Monday, May 29th in observation of Memorial Day.

Thursday, June 8, 2023	7:00PM	Planning Commission
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The Township office will be closed Monday, June 19th in observation of Juneteenth.

Tuesday, June 20, 2023	7:00PM	Parks and Recreation
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Wednesday, June 21, 2023	7:00PM	Board of Supervisors
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The Township office will be closed Tuesday, July 4th in observation of Independence Day.

Thursday, July 13, 2023	7:00PM	Planning Commission
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Tuesday, July 18, 2023	7:00PM	Parks and Recreation
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Wednesday, July 19, 2023	7:00PM	Board of Supervisors
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