

Amity Township Board of Supervisors

Meeting Agenda

June 21, 2023

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. Conditional Use Public Hearing Minutes, JC Investment Group, LLC – May 17, 2023
2. Regular Meeting Minutes – May 17, 2023
3. Special Meeting Minutes – June 5, 2023
4. Workshop Meeting Minutes – June 7, 2023
5. Continuance of Conditional Use Public Hearing, JC Investment Group LLC Minutes – June 7, 2023

Finance

1. Reaffirm June 7th Disbursements

\$ 223.76	Capital Fund
\$ 7,470.40	Fire Fund
\$ 174,912.12	General Fund
\$ 26,829.85	Liquid Fuels Fund
<u>\$ 53,896.62</u>	<u>Sewer Fund</u>
\$ 263,332.75	Total

2. Approve June 21st Disbursements

\$ 26,412.84	Capital Fund
\$ 52,668.75	EDU/Capital Reserve Fund
\$ 1,716.00	Fire Fund
\$ 162,407.73	General Fund
\$ 4,821.95	Liquid Fuels Fund
<u>\$ 42,306.51</u>	<u>Sewer Fund</u>
\$ 290,333.78	Total

3. Overtime by Department Reports

- a. Check Date 5/26/2023
- b. Check Date 6/9/2023

4. Treasurer's Report – May 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Zemac Acquisitions, LLC – Accept Time Extension to 10/18/2023
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

Unfinished Business

1. Award 2023 Paving Projects
2. ZHB Vacancy – Reaffirm Appointment of Joseph Palmeri
3. Highland Place – Resolution for Revision to the Official Sewage Facilities Plan
3. Reaffirm Hiring of John Wentzel, Road Department
4. Approve Hiring
 - a. Equipment Operator/Laborer (Road Department)
 - b. Special Projects Administrator / Code Enforcement Officer

Consultant Reports

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

New Business

1. Joint Comprehensive Plan Update – Authorize Intent to Participate
2. Authorize Advertisement of Bid Specifications for Public Works Storage Building
3. Authorize Advertisement of MuniBid Listings (2014 Taurus, Grader and Miscellaneous Assets)

Employee/Official Reports

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

Public Comment

Adjournment

Next Available Resolution No. 23-09
 Ordinance No. 333

Upcoming Meetings

The Township office will be closed Tuesday, July 4th in observation of Independence Day.

Thursday, July 13, 2023	7:00PM	Planning Commission
Tuesday, July 18, 2023	7:00PM	Parks and Recreation
Wednesday, July 19, 2023	7:00PM	Board of Supervisors
Thursday, August 10, 2023	7:00PM	Planning Commission
Tuesday, August 15, 2023	7:00PM	Parks and Recreation
Wednesday, August 16, 2023	7:00PM	Board of Supervisors