

Amity Township Board of Supervisors

Meeting Agenda

July 19, 2023

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. June 21, 2023

Finance

1. Reaffirm July 5th Disbursements

\$ 11,950.00	Capital Fund
\$ 7,470.40	Fire Fund
\$ 40,606.06	General Fund
<u>\$ 26,828.91</u>	<u>Liquid Fuels Fund</u>
\$ 86,855.37	Total

2. Approve July 19th Disbursements

\$ 40,688.10	Capital Fund
\$ 1,886.68	Fire Fund
\$ 173,433.34	General Fund
\$ 46.28	Recreation Fund
<u>\$ 30,354.79</u>	<u>Sewer Fund</u>
\$ 246,409.19	Total

3. Overtime by Department Reports

- a. Check Date 6/23/2023
- b. Check Date 7/7/2023
- c. Check Date 7/21/2023

4. Treasurer's Report – June 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Conditional Annexation Plan Approval – Michland, LLC, 1339 Ben Franklin Highway
4. Building, Zoning and Sewage Enforcement
 - a. Codes Truck Purchase
5. Code Enforcement / Special Projects
6. Road Department
7. Waste Water Treatment Plant

Unfinished Business

1. Pioneer Crossing Landfill Leachate
2. Dead / Hazardous Trees in Right-of-Ways
3. Public Works Pole Building
4. Authorize Acceptance of 904 Recycling Grant
5. Change of Employment Status – James Wentzel

Consultant Reports

1. Solicitor
 - a. Resolution to Approve the JC Investment Group, LLC Conditional Use Application (subject to conditions as outlined)
2. Engineers
 - a. LTL Consultants
 - i. Construction Masters Services LLC
 1. Authorize Payment Application No. 6 Rev. 2
 2. Authorize Change Order #3
 - ii. Levensgood Road Culvert
 - b. Entech Engineering

New Business

1. ZHB Recommendation – Douglas & Marianne Reinert, Pole Barn (Size)
2. IPMC Ordinance Amendments – Discussion and Possible Authorization to Advertise (Sec. 103 – Title Throughout, Sec. 302.8.1 Motor Vehicles)
3. Acceptance of Credit Cards for Real Estate Taxes
4. Approve HVAC System Replacement for Police Department

