Amity Township Board of Supervisors

Meeting Agenda

<u>July 19, 2023</u>

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 |
| \$ 26,828.91 | Liquid Fuels Fund |
| \$ 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>\$</u> | 30,354.79 | Sewer Fund |
| \$ | 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. Levengood Road Culvert
 - b. Entech Engineering

New Business

- 1. ZHB Recommendation Douglas & Marianne Reinert, Pole Barn (Size)
- 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

Employee/Official Reports

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

Public Comment

| Adjournment | |
|-------------|--|
|-------------|--|

| Next Available | Resolution No. 23-10 | |
|----------------|----------------------|--|
| | Ordinance No. 333 | |

Upcoming Meetings

| Monday, July 31, 2023 | 7:00PM | ZHB – Reinert, Pole Barn (Size) |
|----------------------------|--------|---------------------------------|
| 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 |
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The Township office will be closed Monday, September 4th *in observation of Labor Day.*

| Thursday, September 14, 2023 | 7:00PM | Planning Commission |
|-------------------------------|--------|-----------------------------------|
| Tuesday, September 19, 2023 | 7:00PM | Parks and Recreation |
| Wednesday, September 20, 2023 | 7:00PM | Board of Supervisors |
| Tuesday, September 26, 2023 | 7:00PM | Limerick Generating Station Drill |