Amity Township Board of Supervisors

Amended 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
\$ 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	
\$ 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)
- 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

Employee/Official Reports

- 1. Manager's Report
- 2. Chief of Police Report
 - a. Authorize Purchase of Replacement Radios
- 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

The Township office will be closed Monday, September 4^{th} 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