

Amity Township Board of Supervisors

**Meeting Agenda**

August 16, 2023

**Call to Order / Pledge to the Flag**

**Announcement(s)** PA American Service Line Inventory Project

**Public Comment(s)** (Agenda items only)

**Approval of Minutes:** July 19, 2023

**Finance**

1. Reaffirm August 2<sup>nd</sup> Disbursements

\$ 47,283.26	Capital Fund
\$ 89,193.70	EDU / Sewer Capital Reserve Fund
\$ 8,285.88	Fire Fund
\$ 86,023.54	General Fund
<u>\$ 31,034.78</u>	<u>Sewer Fund</u>
\$ 261,821.16	Total

2. Approve August 16<sup>th</sup> Disbursements

\$ 474.00	Harvest Fest
\$ 60,209.00	Capital Fund
\$ 58,842.13	EDU / Sewer Capital Reserve
\$ 124,000.00	Fire Fund
\$ 140,523.03	General Fund
\$ 66,840.73	Liquid Fuels Fund
<u>\$ 38,725.23</u>	<u>Sewer Fund</u>
\$ 489,614.12	Total

3. Overtime by Department Reports

- a. Check Date 8/4/2023
- b. Check Date 8/18/2023

4. Treasurer's Report – July 2023

**Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company

- b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
  - a. 824 E. Ben Franklin Hwy-Preliminary/Final Plan-Limekiln Holdings 12, LLC  
Time Extension
  - b. Baer Minor Subdivision/Annexation Conditional Plan Approval
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
  - a. Purchase of 2024 John Deere 544P Loader
  - b. Stormwater Projects:
    - i. Lake Drive @ bridge near Park
    - ii. Valley Road
7. Wastewater Treatment Plant

### **Unfinished Business**

1. Waive Alcohol in the Park for Harvest Fest – Blazer Education Foundation
2. Resolution Authorizing Multi-Municipal (Joint Comprehensive) Plan
3. CMS Pay Application #7 – Lake Drive Park Court Rehab (final less retainage)
4. Award/Reject Public Works Storage Building #2 Contracts
  - a. General Construction Contract (4 bids received)
  - b. Electrical Contract (5 bids received)
  - c. Plumbing Contract (1 bid received)
  - d. Mechanical Contract (2 bids received)

### **Consultant Reports**

1. Solicitor
  - a. JC Investment Group, LLC – Decision & Order
2. Engineers
  - a. LTL Consultants
  - b. Entech Engineering

### **New Business**

1. Comments to Berks County Planning Commission – Redesignation of Parcels in Leesport Borough and Ontelaunee Township
2. Hunting on Monocacy Hill / Monocacy Hill Closure for 2023
3. Paving Project Base Repair – Pay App #1 (CMS)

