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 2nd Disbursements

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

2. Approve August 16th 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>\$</u>	38,725.23	Sewer Fund
\$	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

- 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)

Employee/Official Reports

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

Public Comment

Executive Session: Personnel & Potential Litigation

Adjournment

Next Available	Resolution No. 23-11
	Ordinance No. 333

Upcoming Meetings

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
Thursday, October 12, 2023	7:00PM	Planning Commission
Tuesday, October 17, 2023	7:00PM	Parks and Recreation
Wednesday, October 18, 2023	7:00PM	Board of Supervisors