

Amity Township Board of Supervisors

Meeting Agenda
September 20, 2023

Call to Order / Pledge to the Flag

Announcement(s) September is Childhood Cancer Awareness Month
BARTA Survey Participation

Visitor(s) Senator Tracy Pennycuick, Presentation
Jamie Schlesinger, PFM – WWTP Upgrade Financing
Boone Area Library

Public Comment(s) (Agenda items only)

Approval of Minutes: August 16, 2023

Finance

1. Reaffirm September 6th Disbursements

\$ 803.89	Capital Fund
\$ 35,046.48	EDU / Sewer Capital Reserve Fund
\$ 10,705.33	Fire Fund
\$ 122,727.30	General Fund
\$ 449.31	Liquid Fuels Fund
\$ 2.42	Recreation Fund
<u>\$ 31,728.08</u>	<u>Sewer Fund</u>
\$ 201,462.81	Total

2. Approve September 20th Disbursements

\$ 467.63	Harvest Fest
\$ 42,666.47	Capital Fund
\$ 84,648.17	EDU / Sewer Capital Reserve Fund
\$ 7,551.00	Fire Fund
\$ 37,631.21	General Fund
\$ 129,760.94	Liquid Fuels Fund
<u>\$ 17,934.04</u>	<u>Sewer Fund</u>
\$ 320,659.46	Total

3. Overtime by Department Reports
 - a. Check Date 9/1/2023
 - b. Check Date 9/15/2023
4. Treasurer's Report – August 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Leaf Creek Farm – Accept Time Extension to 12/31/2023
 - b. Joint Comprehensive Plan Update Committee – Appoint Members
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Change Employment Status from Seasonal to Temporary – John Wentzel
 - b. Consideration to Add Part-Time Property Maintenance Laborer
7. Wastewater Treatment Plant
 - a. Approve Purchase of Collection System Composite Samplers
 - b. Approve Purchase of New Camera Equipment
 - c. Authorize Work on Camera Truck
 - d. Approve Upgraded Panel Installation at Pump Station #3

Unfinished Business

1. Award/Reject Public Works Storage Building #2 Plumbing Contract
2. Adopt Resolution to Accept Online Credit Card Payments for Real Estate Taxes

Consultant Reports

1. Solicitor
 - a. Schedule and Advertise Public Hearing TIF District
2. Engineers
 - a. LTL Consultants
 - i. Lake Drive Storm Water Improvements
 - ii. Moove-In Self Storage – Escrow Release No. 4 - Final
 - iii. CMS Payment Application #8 – Lake Drive Park Improvements
 - iv.

- b. Entech Engineering
 - i. Douglass Township Intermunicipal Sewer Agreement

New Business

1. Snow Removal Contract – Authorize Advertisement
2. Accept Resignation of Noemie Eardley – Boone Area Library Board
3. Approve 2024 Police Pension and Non-Uniform Employee Pension MMO’s

Employee/Official Reports

1. Manager’s Report
 - a. Foreign Fire Insurance Aid – Volunteer Fire Relief Associations
2. Chief of Police Report
3. Supervisor’s Report(s)

Public Comment

Executive Session:

Adjournment

Next Available Resolution No. 23-15
 Ordinance No. 333

Upcoming Meetings

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

The Township office will be closed on Election Day, Tuesday, November 7th.

Thursday, November 9, 2023	7:00PM	Planning Commission
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The Township office will be closed on Veteran’s Day, Friday, November 10th.

Wednesday, November 15, 2023	7:00PM	Board of Supervisors
Tuesday, November 21, 2023	7:00PM	Parks and Recreation

The Township office will be closed for Thanksgiving on November 23rd and November 24th.

Thursday, December 14, 2023	7:00PM	Planning Commission
Tuesday, December 19, 2023	7:00PM	Parks and Recreation
Wednesday, December 20, 2023	7:00PM	Board of Supervisors

The Township office will close at noon on December 22nd and be closed on December 25th in observation of the Christmas holiday.