Amity Township Board of Supervisors

Meeting Agenda October 18, 2023

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s) (Agenda items only)

Approval of Minutes:

- 1. September 20, 2023 Regular Meeting Minutes
- 2. October 4, 2023 Budget Workshop Meeting Minutes

Finance

1. Reaffirm October 4th Disbursements

\$ 10,633.00	Harvest Fest Fund
\$ 60.00	Capital Fund
\$ 86,706.03	Fire Fund
\$ 200,835.59	General Fund
\$ 8,159.97	Recreation Fund
\$ 54,823.78	Sewer Fund
\$ 361,218.37	Total

2. Approve October 18th Disbursements

\$ 2,143.65	Harvest Fest Fund
\$ 3,484.37	Capital Fund
\$ 9,278.83	Fire Fund
\$ 121,259.20	General Fund
\$ 1.13	Recreation Fund
\$ 48,196.00	Sewer Fund
\$ 184,363.18	Total

- 3. Overtime by Department Reports
 - a. Check Date 9/29/2023
 - b. Check Date 10/13/2023
- 4. Treasurer's Report September 2023

Departmental Reports

- 1. Fire Companies
 - a. Amity Fire Company August 2023 Reports
 - b. Monarch Fire Company August and September 2023 Reports
- 2. TowerDirect
- 3. Planning Commission
 - a. Zemac Acquisition, 209 Monocacy Creek Accept Time Extension to 4/20/2024
 - b. Amity Logistics Center
 - i. Master Plan Approval
 - ii. Accept Time Extension to 1/17/2024
 - c. Leaf Creek Farm / Northampton Farms LLC Adopt Resolution and Authorize Execution of Sewage Facilities Planning Module
- 4. Building, Zoning and Sewage Enforcement
- 5. Code Enforcement / Special Projects
- 6. Road Department
 - a. Change Employment Status Probationary to Permanent Kyle Hampton
- 7. Wastewater Treatment Plant
 - a. Discuss Findings of Televised Sanitary Sewer Lines
 - b. Adopt LSA Grant Resolution
 - c. Authorize Panel Upgrade at PS7

Unfinished Business

- 1. Adopt General Obligation Parameters Ordinance
- 2. Award Snow Removal Contract
- 3. Award Highest Bids from MuniciBid and Authorize Sale
 - a. 1979 John Deere Grader
 - b. 2014 Ford Taurus
 - c. 2016 Ford Explorer
- 4. V-Plow Disposition No Bids Received on MuniciBid
- 5. Change Employment Status from Probationary to Permanent Kevin Keifrider
- 6. Authorize Advertisement of Special Meeting November 29, 2023

Consultant Reports

- 1. Solicitor
- 2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

- 1. ZHB Recommendation JW Real Estate Holdings, LLC (RR Games)
- 2. Schedule Public Hearing for Conditional Use JC Investment Group, LLC
- 3. Waive No Alcohol in the Park for 12/16 Winter Wonderland
- 4. Adopt Pension State Aid Distribution Resolution (2023 MMOs)

Employee/Official Reports

- 1. Manager's Report
- 2. Chief of Police Report
 - a. Approval to Purchase (2) Police Vehicles
- 3. Supervisor's Report(s)

Public Comment

Executive Session:

Adjournment

Next Available Resolution No. 23-16

Ordinance No. 333

Upcoming Meetings

Wednesday, November 1, 2023 7:00PM Public Hearing (TIF District)

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

Thursday, November 9, 2023 7:00PM Planning Commission

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 Thanksqiving on November 23rd and November 24th.

Wednesday, November 29, 2023 7:00PM BOS Special Meeting