

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 4<sup>th</sup> 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
<u>\$ 54,823.78</u>	<u>Sewer Fund</u>
\$ 361,218.37	Total

2. Approve October 18<sup>th</sup> 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
<u>\$ 48,196.00</u>	<u>Sewer Fund</u>
\$ 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. Zamac 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 MunicibiBid and Authorize Sale
  - a. 1979 John Deere Grader
  - b. 2014 Ford Taurus
  - c. 2016 Ford Explorer
4. V-Plow Disposition – No Bids Received on MunicibiBid
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

