

Amity Township Board of Supervisors

Meeting Agenda
November 15, 2023

Call to Order / Pledge to the Flag

Announcement(s) PA American Water Price Increase

Swearing In Amity Fire Police

Public Comment(s) (Agenda items only)

Approval of Minutes:

1. October 18, 2023 Regular Meeting Minutes
2. November 1, 2023 Public Hearing Minutes

Finance

1. Reaffirm November 1st Disbursements

\$ 487.14	Harvest Fest Fund
\$ 2,272.62	Capital Fund
\$ 6,826.59	EDU / Capital Reserve Fund
\$ 12,019.20	Fire Fund
\$ 470,455.45	General Fund
<u>\$ 88,393.81</u>	<u>Sewer Fund</u>
\$ 580,454.81	Total

2. Approve November 15th Disbursements

\$ 180.00	Harvest Fest Fund
\$ 986.09	Capital Fund
\$ 65,317.00	Fire Fund
\$ 168,952.64	General Fund
<u>\$ 43,940.04</u>	<u>Sewer Fund</u>
\$ 279,375.77	Total

3. Overtime by Department Reports

- a. Check Date 10/27/2023
- b. Check Date 11/10/2023

4. Treasurer's Report – October 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Arbour Green – Time Extension to 6/19/2024
 - b. River Rock Academy – Time Extension to 6/19/2024
 - c. Amity Logistics
 - i. Grant Waiver Requests
 - ii. Conditional Preliminary Plan Approval
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Shagbark Lane Complaint
7. Wastewater Treatment Plant
 - a. Authorize Forklift Purchase
 - b. Authorize Panel Upgrade at PS8

Unfinished Business

1. 2024 Budget – Authorize Advertisement
2. Appointment of Brooke Halter to Boone Area Library Board

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Artistic Visions Wildlife Studio – Escrow Release No. 3
 - b. Entech Engineering

New Business

1. 2024 Meeting Dates
2. Adopt Public Comment Resolution
3. Adopt Hazard Mitigation Plan Update Resolution
4. Public Works Storage Bldg #2 – Approve Payment App # 1, Shannon A. Smith
5. Authorize Advertisement for the Intent to Appoint CPA for 2023 Audit

