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>\$</u>	88,393.81	Sewer Fund		
\$	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>\$</u>	43,940.04	Sewer Fund	
\$	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

Employee/Official Reports

- 1. Manager's Report
- 2. Chief of Police Report
 - a. Approve Execution of 2024 Animal Control Services Agreement
- 3. Supervisor's Report(s)

Public Comment

Executive Session:

Adjournment

Next Available	Resolution No. 23-18	
	Ordinance No. 334	

Upcoming Meetings

Tuesday, November 21, 2023	7:00PM	Parks and Recreation			
The Township office will be closed for Thanksgiving on November 23 rd and November 24th.					
Wednesday, November 29, 2023	6:00PM	BOS Special Meeting - TIF Ord.			
Wednesday, November 29, 2023	6:15PM	Conditional Use Hearing			
		JC Investment Group, LLC			
Wednesday, December 6, 2023	7:00PM	Board of Supervisors			
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 be closed at noon on December 22 nd and closed December 25 th in					

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

Tuesday, January 2, 2024

7:00PM

Reorganization Meeting