

Amity Township Board of Supervisors

Special Meeting Amended Agenda

November 29, 2023

6:00PM Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)* (Agenda items only)

Finance

1. Approve November 29th Disbursements

\$ 770.00	Winter Wonderland
\$ 550.00	Capital Fund
\$ 252,659.25	EDU / Capital Reserve Fund
\$ 9.53	Fire Fund
\$ 22,208.27	General Fund
\$ 2.59	Recreation Fund
<u>\$ 20,692.55</u>	<u>Sewer Fund</u>
\$ 296,892.19	Total

Old Business

1. Adoption of Tax Increment Financing (TIF) Ordinance
2. 1997 Case Rubber Tire Loader – Accept Highest Bid and Authorize Sale
3. Hill Road Lease
4. Vincenzo’s Landscape Substitution

New Business

1. Discuss Draft of 2024 Fee Schedule
2. Approve Change Order No. 1 – Shannon A. Smith (Public Works Storage Bldg #2)
3. Payment Applications for Dutchman Contracting (Public Works Storage Bldg #2)
 - a. General Construction Contract – Payment Application #1
 - b. Plumbing Contract – Payment Application #1
4. Approve Press Pump Repair

Employee/Official Reports

1. Supervisor’s Report(s)

Public Comment*

Executive Session:

Adjournment

Next Available Resolution No. 23-20
Ordinance No. 334

6:15PM Conditional Use Hearing – JC Investment Group, LLC

Upcoming Meetings

Thursday, December 14, 2023	7:00PM	Planning Commission
Wednesday, December 20, 2023	7:00PM	Board of Supervisors

The Township office will be closed from noon on December 22nd through December 25th in observation of the Christmas holiday and January 1st for the New Year’s holiday.

Tuesday, January 2, 2024	7:00PM	Reorganization Meeting
Wednesday, January 3, 2024	3:30PM	Meeting of the Auditors
Thursday, January 11, 2024	7:00PM	Planning Commission
Tuesday, January 16, 2024	7:00PM	Parks & Recreation
Wednesday, January 17, 2024	7:00PM	Board of Supervisors

***Public Comment Policy** – As adopted by Resolution 23-18, Amity Township taxpayers and residents have an opportunity, at this time, to comment on matters of concern, or action, or deliberation which are or may be before the Amity Township Board of Supervisors and currently on the Township Agenda. Matters not on the Agenda shall be commented upon at the close of the meeting under Public Comment. This period of time is for comments only is not a time to engage in a question and answer or debate with the board. Comments from the Board are at the option of the Board. The Board retains the option to accept all public comment at this time. Presentations will be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the Township to comment, the Board may defer the comment period to the next regular meeting.