

Amity Township Board of Supervisors

Special Meeting 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)

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.*