

Amity Township Board of Supervisors

**Special Meeting Agenda**

May 1, 2024

**Call to Order / Pledge to the Flag**

**Announcement(s)**

**Public Comment(s)\***

**Approval of Minutes**

1. April 17, 2024 Regular Meeting Minutes

**Finance**

1. Approve May 1<sup>st</sup> Disbursements

|                     |                   |
|---------------------|-------------------|
| \$ 20,436.24        | Capital Fund      |
| \$ 7,478.71         | Fire Fund         |
| \$ 60,173.27        | General Fund      |
| <u>\$ 28,055.51</u> | <u>Sewer Fund</u> |
| \$ 116,143.73       | Total             |

2. Overtime by Department Report(s)
  - a. Check Date 4/26/2024

**Unfinished Business**

1. WWTP Upgrades and Expansion Project
  - a. Additional Funding
  - b. Projected Sewer Rates
  - c. Approve, Reject or Table Bids
  - d. Engineering Work Order for Phase 6 Engineering Services During Construction and Phase 7 Construction Observation
2. Stormwater Ordinance Amendment – Authorize Advertisement
3. Monocacy Hill Hunting
4. 2024 Paving Projects – Authorize Advertisement
5. Levengood Road Culvert Project – Authorize Execution of Perpetual Easement Agreement

