

Amity Township Board of Supervisors
October 20, 2021

Call to Order/Pledge to the Flag

Visitor(s) – Proposed Leaf Creek Apartments

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

October 6, 2021

Finance

1. Approve Disbursements

\$ 800,360.53	General Fund
\$ 76,436.49	Fire Fund
\$ 124,497.94	Sewer Fund
\$ 12,183.61	Recreation Fund
\$ 840.00	Amity History
<u>\$ 1,217.08</u>	<u>Capital Fund</u>
\$ 1,015,535.65	Total

2. Overtime by Department Report

3. Treasurer's Report – August 2021

Departmental Reports

1. Fire Company Reports

a. Amity Fire Company

b. Monarch Fire Company

2. Western Berks EMS Report

3. Planning Commission

a. Myers/Baumer Annexation – Conditional Annexation Plan Approval

b. Highland Place –Waiver Requests

c. Zoning Variance for Single-Family Home in PBOI – Michael Spletzer

4. Code Department

5. Road Department

6. Waste Water Treatment Plant

Unfinished Business

1. 2022 Budget
2. Discuss Butch Boyer Pavilion Restroom Issues
3. Fence Setback & CCRC Lotting Exclusion Ordinance Amendments
4. Authorize Advertising
 - a. Tax Collector Ordinance Amendment– Complete Tax Certs
 - b. Administrative Assistant Position
5. November 3rd Workshop Meeting – VFIS Review

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Payment Application No. 1 – Marino Corp. for SR422/Monocacy Creek Road Traffic Improvements Project
2. Adopt Resolution for Disposal of Records (Tax Receipts)
3. Authorize Advertisement
 - a. Audit Services RFP
 - b. Banking Services RFP

Employee/Official Reports

1. Manager
2. Chief of Police
3. Supervisors

Public Comment

Executive Session: Potential Litigation & Personnel

Adjournment

Next Available - Resolution No. 21-19
- Ordinance No. 322

Upcoming Meetings

Monday, November 1, 2021	7:00PM	Parks and Recreation
Thursday, November 11, 2021	7:00PM	Planning Commission

Wednesday, November 17, 2021 7:00PM Board of Supervisors

Township office will be closed the following days in November: November 2nd for Election Day, November 11th for Veteran's Day and November 25th and 26th for Thanksgiving!

Monday, December 1, 2021 7:00PM Parks and Recreation
Thursday, December 9, 2021 7:00PM Planning Commission
Wednesday, December 15, 2021 7:00PM Board of Supervisors

Township office will be closed December 23rd at noon and December 24th. Merry Christmas!

Monday, January 3, 2022 7:00PM Reorganization Meeting