

Amity Township Board of Supervisors
November 17, 2021

Call to Order/Pledge to the Flag

6:30PM – Conditional Use Hearing

Christine Hall / Landscaping at 1091 W Ben Franklin Hwy

7:00PM – Regular Meeting

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. October 20, 2021 – Regular Meeting Minutes
2. November 3, 2021 – Workshop Meeting Minutes

Finance

1. Reaffirm November 3rd Disbursements

\$ 164,562.15 General Fund
\$ 40,656.06 Sewer Fund
\$ 1,647.00 Amity History Fund
\$ 2,974.11 Capital Fund
\$ 12,339.36 Liquid Fuels Fund
\$ 222,178.68 Total

2. Approve November 17th Disbursements

\$ 25,697.79 General Fund
\$ 7,858.69 Fire Fund
\$ 16,512.24 Sewer Fund
\$ 10.00 Amity History Fund
\$ 11,843.67 Liquid Fuels Fund
\$ 61,922.36 Total

3. Overtime by Department Reports

- a. Check Date 10/29/2021
- b. Check Date 11/12/2021

4. Treasurer's Reports

- a. September 2021
- b. October 2021

Departmental Reports

1. Fire Company Reports
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission
 - a. Highland Place – Accept Time Extension to 02/28/2022
 - b. Dirty Diesel, 7 Riga Lane
 - i. Grant Waiver for Trash Dumpster Enclosure Required on Recorded Plan.
 - ii. Escrow Release No. 1
 - c. Moorhouse Major Subdivision
 - i. Reaffirmation of Plan
 - ii. Accept Deed of Dedication for Levensgood Road Ultimate Right-of-Way
 - iii. Accept and Authorize Execution of Agreements
4. Code Department
5. Road Department
 - a. Approve Purchase of Leaf Vac through Recycling Grant
6. Waste Water Treatment Plant

Unfinished Business

1. Adopt 2022 Budget
2. Codification of Ordinances Amendment - Chapter 1, Tax Certifications
3. Discuss Draft Resolution Officially Naming Emergency Providers
4. Reaffirm Hiring of Jerry Dilks

Consultant Reports

1. Solicitor
 - a. Approve the Lake Drive Corrective Deed and Authorize Execution and Recording of the Same
2. Engineers
 - a. LTL Consultants
 - i. Highmeadow Estates Phase 3 Section II – Release Maintenance Security
 - b. Entech Engineering

New Business

1. 2022 Meeting Dates

Employee/Official Reports

1. Manager
2. Chief of Police
 - a. Approve Lexipol Policy
 - b. Authorize Sale of Portable Radio
3. Supervisors

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 21-20
- Ordinance No. 322

Upcoming Meetings

Township office will be closed November 25th and 26th. Happy 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 close at noon December 23rd and will be closed on December 24th for Christmas.

Township office will be closed December 31st in observation of the New Year.

Monday, January 3, 2022	7:00PM	Reorganization
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