

Amity Township Board of Supervisors
December 15, 2021

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Approval of Minutes

1. 11/17/2021 – Christine Hall Conditional Use Hearing
2. 11/17/2021 – Regular Meeting Minutes

Finance

1. Reaffirm December 1st Disbursements

\$ 128,823.77 General Fund
\$ 50,628.13 Sewer Fund
\$ 432.50 Amity History Fund
\$ 8,604.03 Capital Fund
\$ 188,488.43 Total

2. Approve December 15th Disbursements

\$ 236,780.66 General Fund
\$ 6,377.69 Fire Fund
\$ 34,164.76 Sewer Fund
\$ 125,122.50 EDU/Capital Fund
\$ 143,130.00 Capital Fund
\$ 545,575.61 Total

3. Overtime by Department Reports

- a. Check Date 11/26/2021
- b. Check Date 12/10/2021

4. Treasurer's Report – November 2021

Departmental Reports

1. Fire Company Reports
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. Western Berks EMS Report
3. Planning Commission

4. Code Department
5. Road Department
6. Waste Water Treatment Plant

Unfinished Business

1. Highland Place – Approval of Architectural Design of Units
2. Reaffirm Advertisement – Appointment of CPA
3. Illegal Sewer Connections
4. Emergency Services Committee – Appoint (2) BOS Committee Members
5. Adoption of Resolution Officially Naming Emergency Services Providers
6. Lake Drive Rehabilitation Project
7. Moorhouse Major Subdivision – Adopt Resolution Accepting Deed of Dedication
8. Reaffirm Hiring of Joanne Herb

Consultant Reports

1. Solicitor
 - a. Discuss Joining Opioid Settlement
2. Engineers
 - a. LTL Consultants
 - i. 1123 Douglassville LLC Phase 2, Escrow Release No. 3
 - ii. Monocacy Hill Road Bridge Repair Project – Final Payment Request
 - b. Entech Engineering

New Business

1. Residential Accessory Structure Variance, Justin Crosby
2. Adopt 2022 Tax Millage Resolution
3. Authorize Submission of Municipal Tax Sheet for 2022 Real Estate Tax Bills
4. Elected Auditor Vacancy
5. Authorize Purchase of Recycling Toters
6. Support ARP Funding for Ontelaunee Lake Dam Improvements
7. SR422W & N. Monocacy Creek Rd. Intersection Safety Concern

Employee/Official Reports

1. Manager
2. Chief of Police
 - a. Adopt Body Worn Cameras (BWC) Policy
 - b. Adopt Media Protection/J-NET Policy
3. Supervisors

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 21-21
- Ordinance No. 325

Upcoming Meetings

Township office will close at noon on December 23rd and will be closed on December 24th.

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|-----------------------------|--------|--|
| Monday, December 27, 2021 | 7:00PM | Zoning Hearing Board Justin Crosby - 120 1 st Ave, Birdsboro |
| Monday, January 3, 2022 | 7:00PM | Reorganization |
| Tuesday, January 4, 2022 | 3:00PM | Meeting of the Elected Auditors |
| Tuesday, January 4, 2022 | 7:00PM | Parks and Recreation |
| Thursday, January 13, 2022 | 7:00PM | Planning Commission |
| Wednesday, January 19, 2021 | 7:00PM | Board of Supervisors |