

Amity Township Board of Supervisors

Special Meeting Minutes

December 12, 2023

Call to Order

The December 12, 2023, Special Meeting of the Board of Supervisors held at the Township Municipal Building, 2004 Weavertown Road, Douglassville, Berks County, Pennsylvania, was called to order at 6:00PM, by Chairperson Kim McGrath. The following were in attendance:

SUPERVISORS

Kim McGrath, Chairperson
Dave Hackett, Vice Chair
Paul Weller
Terry Jones
Kevin Keifrider

STAFF

Troy Bingaman, Manager
Brian F. Boland, Kozloff/Stoudt Attorneys
John Weber, LTL Consultants
Steve Loomis, Director of Codes & Life Safety
Pamela Kisch, Township Secretary

ANNOUNCEMENTS

None

PUBLIC COMMENT (AGENDA ITEMS ONLY)

None

FINANCE

Mr. Weller moved, seconded by Mr. Keifrider to reaffirm the *December 6th disbursements*, as follows:

\$ 4,360.00	Winter Wonderland
\$ 278,445.00	Capital Fund
\$ 7,490.70	Fire Fund
\$ 13,377.12	General Fund
<u>\$ 9,611.58</u>	<u>Sewer Fund</u>
\$ 313,284.40	Total

Motion passed 5-0.

OLD BUSINESS

Tax Increment Financing (TIF) District Ordinance – Mr. Boland stated this was the date and time set aside for adoption of the Tax Increment Financing (TIF) Ordinance. The purpose of the TIF Ordinance is to enact a TIF District for the Amity Township Water/Sewer Tax Increment Financing District Project, in accordance with Act 113 of 1990, as amended by Act 164 of 1992 (TIF Act) and financed through the Berks County Industrial Development Authority. Berks County agreed to the TIF Project, agreeing to pay 70% of their tax increment for these properties above and beyond what they receive now after clean and green, and Daniel Boone Area School District, by adoption of Ordinance 10/23/2023, agreed to pay 80% of their tax increment for these properties to retire the TIF debt. Mr. Boland asked if the Board had any questions. Hearing none, Mr. Boland

stated the Ordinance was ready for adoption. Mr. Jones moved, seconded by Mr. Hackett to adopt **Ordinance #334** as presented. Motion passed 4-0-1. Mr. Keifrider abstained, as his family is the developer for the project.

2024 Fee Schedule – Mr. Jones moved, seconded by Mr. Keifrider to adopt **Resolution 23-20**. Motion passed 5-0.

Elected Auditor Vacancy – Mr. Jones moved, seconded by Mr. Weller to appoint **Bruce MacGregor** to a 2-year term for the position of Elected Auditor. Motion passed 5-0. The term will expire 12/31/2025.

NEW BUSINESS

None

SUPERVISORS

None

PUBLIC COMMENT

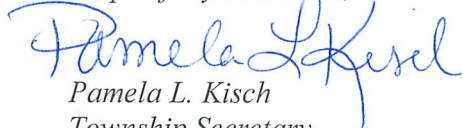
None

ADJOURNMENT

At 6:09PM, with no further business, Mr. Jones moved, seconded by Mr. Hackett to adjourn the meeting.

Meeting adjourned at 6:09PM.

Respectfully submitted,


Pamela L. Kisch
Township Secretary

Report Criteria:
 Report type: GL detail

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Date	Invoice Number	Description	Invoice GL Account	Check Amount
300th Anniversary Celebration								
12/04/2023	32978	1971	Michelle Lorah	10/02/2023	HARVESTFE	Harvest Fest deposit refund	19-489-000.0	200.00- V
12/06/2023	33195	1858	Alford Party Rentals	10/16/2023	228826541	Winter Wonderland rental	19-489-400.0	885.00
12/06/2023	33197	1966	Anitha Rajasekaran	11/27/2023	112723WW	Face Painter - Winter Wonderland 12/16/	19-489-000.0	750.00
12/06/2023	33198	1963	Brandon Baglivo	12/05/2023	121623	Magician - Winter Wonderland	19-489-000.0	450.00
12/06/2023	33199	1901	Don Platzer	11/22/2023	112223	DJ - Winter Wonderland 12/16	19-489-000.0	650.00
12/06/2023	33205	1971	Michelle Lorah	10/02/2023	HARVESTFE	Harvest Fest deposit refund	19-489-000.0	200.00
12/06/2023	33207	1679	Stephanie Grace	12/05/2023	121623	Winter Wonderland music	19-489-000.0	1,200.00
12/06/2023	33208	1967	TBL Balloons	11/25/2023	000386	balloon twisting - Winter Wonderland	19-489-000.0	425.00
Total 300th Anniversary Celebration:								4,360.00
CAPITAL FUND								
11/30/2023	33193	1985	Dutchman Contracting LLC	11/29/2023	PW GEN AP	public works storage building - general ap	30-409-374.0	189,621.00
11/30/2023	33194	1985	Dutchman Contracting LLC	11/29/2023	PW PLUMB	public works storage building - plumbing	30-409-374.0	11,986.00
12/06/2023	33202	1936	Koch 33 Specialized Upfitters	12/05/2023	2023 EXPLO	2023 Ford Explorer (26-1 replacement)	30-410-761.0	38,941.00
12/06/2023	33203	1936	Koch 33 Specialized Upfitters	12/05/2023	2023 INTER	2023 Ford Interceptor (26-4 replacement)	30-410-761.0	37,897.00
Total CAPITAL FUND:								278,445.00
FIRE FUND								
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	fire hydrants	04-411-363.0	7,490.70
Total FIRE FUND:								7,490.70

Check Issue Date	Check Number	Vendor Number	Payee	Invoice Date	Invoice Number	Description	Invoice GL Account	Check Amount
GENERAL FUND								
12/06/2023	33196	1736	American United Life Insuranc	11/17/2023	G00618078	Admin	01-401-123.0	308.67
12/06/2023	33196	1736	American United Life Insuranc	11/17/2023	G00618078	Code Enforcement	01-413-122.0	132.08
12/06/2023	33196	1736	American United Life Insuranc	11/17/2023	G00618078	Police	01-410-192.0	1,157.86
12/06/2023	33196	1736	American United Life Insuranc	11/17/2023	G00618078	Roads	01-438-150.0	220.59
12/06/2023	33200	1807	GreatAmerica Financial Servic	10/30/2023	35182751	Agreement #003-1894485-000 - police	01-410-200.0	351.50
12/06/2023	33200	1807	GreatAmerica Financial Servic	10/30/2023	35182751	Agreement # 003-1894485-000 - admin	01-406-384.0	351.50
12/06/2023	33201	1856	Halter Landscaping Inc.	11/30/2023	NOVEMBER	Mowing Services - Parks & Open Space	01-451-450.0	970.00
12/06/2023	33201	1856	Halter Landscaping Inc.	11/30/2023	NOVEMBER	Mowing Services - Twp	01-409-371.0	60.00
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Traffic Signals	01-433-370.0	604.92
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Street Lighting	01-434-000.0	3,034.42
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Township Bldg	01-409-361.0	545.59
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Recreation	01-451-360.0	457.88
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - lake dr park	01-451-360.0	18.50
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - lake dr park	01-451-360.0	291.72
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - amity community park	01-451-360.0	107.80
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - Twp Bldg	01-406-300.0	146.85
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - lake dr/rosewood	01-451-360.0	18.50
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - Hill Rd Park	01-451-360.0	23.97
12/06/2023	33209	640	UGI	11/21/2023	411004406	gas service- maintenance shed	01-430-361.0	202.57
12/06/2023	33209	640	UGI	11/21/2023	411007648	gas - Twp Bldg	01-409-361.0	294.56
12/04/2023	90211	1704	Wex Bank	11/30/2023	93698530	Codes	01-413-125.0	164.88
12/04/2023	90211	1704	Wex Bank	11/30/2023	93698530	Police	01-410-231.0	3,507.07
12/04/2023	90211	1704	Wex Bank	11/30/2023	93698530	Roads	01-430-231.0	405.69
Total GENERAL FUND:								13,377.12
SEWER FUND								
12/06/2023	33196	1736	American United Life Insuranc	11/17/2023	G00618078	Sewer	08-429-150.0	334.74

M = Manual Check, V = Void Check



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12/06/2023	33201	1856	Halter Landscaping Inc.	11/30/2023	NOVEMBER	Mowing Services - WWT	08-429-371.0	525.00
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Pump Stations	08-429-362.0	1,645.49
12/06/2023	33204	225	Met-Ed	11/13/2023	NOVEMBER	Sewer Plant	08-429-361.0	6,476.43
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water-buckhead PS	08-429-372.0	18.50
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water - Rosecliff PS	08-429-372.0	18.50
12/06/2023	33206	270	PA American Water Co.	11/30/2023	210048062	water-Pleasant View PS	08-429-372.0	46.60
12/04/2023	90211	1704	Wex Bank	11/30/2023	93698530	Sewer	08-429-335.0	546.32
Total SEWER FUND:								9,611.58
Grand Totals:								313,284.40

Dated: December 12, 2023

Supervisors: Kim McCann

[Signature]

Paul Walker

[Signature]

[Signature]

Report Criteria:

Report type: GL detail