# Amity Township Board of Supervisors

# Meeting Agenda December 20, 2017

# Call to Order/Pledge to the Flag

#### Announcements

- Swearing In Officer Jeffrey Ellwanger
- **Public Comment** (agenda items only)
- Visitor Eagle Scout Project Dimitrie Meyer

#### **Approval of Minutes**

December 6, 2017

#### Finance

Disbursements

,	\$	54,850.24	General Fund
	\$	9,088.20	Fire Fund
	\$	40,687.20	Sewer Fund
	\$	126.50	300 <sup>TH</sup> Anniversary Fund
	\$	9,000.00	Capital Fund
	<u>\$</u>	184.37	Liguid Fuels Fund
	\$	113 <b>,93</b> 6.51	Total

Overtime by Department Report November Financial Statement and Treasurer's Report

# **Departmental Reports**

Fire Companies

Planning Commission

Island Pizza – Waiver and Conditional Final Plan Eschbach/Drey Annexation – Final Plan Discuss Proposed Changes to Sidewalks, Curbs & Gutters

### **Unfinished Business**

Adoption of 2018 Budget

# **Consultant Reports**

Solicitor's Report Woods Edge Phase 3C – Request for Dedication

Engineer's Report Escrow Release #2 – Barry Shirey Land Development

### **New Business**

1. Adoption of Real Estate Tax Resolution

# **Employee/Official Reports**

Manager's Report Chief of Police Supervisors

**Public Comment** 

**Executive Session** 

# Adjournment

Next available - Resolution No. 17-18 - Ordinance No. 304

# **Upcoming Meetings**

Tuesday, January 2, 2018	7:00PM	<b>Board of Supervisors - Reorganization</b>
Monday, January 8, 2018	<b>7:00</b> PM	Parks & Recreation
Wednesday, January 10, 2018	7:00PM	Planning Commission
Monday, January 15, 2018	7:00PM	ZHB (if necessary)
Wednesday, January 17, 2018	7:00PM	Board of Supervisors