

Amity Township Board of Supervisors

Meeting Agenda
February 21, 2024

Call to Order / Pledge to the Flag

Announcement(s) Executive Session held 2/13/24 to discuss Potential Litigation

Visitor(s) Brooke Halter, Boone Area Library Update

Public Comment(s)* (Agenda items only)

Approval of Minutes

1. January 17, 2024

Finance

1. Reaffirm February 7th Disbursements

\$ 5,442.09	Community Events Fund
\$ 4,341.55	Capital Fund
\$ 201,348.67	EDU / Capital Reserve Fund
\$ 7,723.34	Fire Fund
\$ 131,858.66	General Fund
\$ 28,291.21	Liquid Fuels Fund
<u>\$ 45,470.02</u>	<u>Sewer Fund</u>
\$ 424,475.54	Total

2. Approve February 21st Disbursements

\$ 1,329.00	Community Events Fund
\$ 80,773.56	Capital Fund
\$ 312.35	Escrow Fund
\$ 2,155.00	Fire Fund
\$ 131,425.81	General Fund
<u>\$ 44,069.02</u>	<u>Sewer Fund</u>
\$ 260,064.74	Total

3. Overtime by Department Reports

- a. Check Date 2/2/2024
- b. Check Date 2/16/2024

4. Treasurer's Report – January 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Leaf Creek Farm – Adopt Resolution Approving Submission of Revised Sewer Facilities Planning Module
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
7. Wastewater Treatment Plant

Unfinished Business

1. Adopt Ordinance Amendment – Chapter 6 Code Enforcement/Chapter 14 Parts 1-3 Health & Safety/Chapter 17 Business Regulation-Registration/Chapter 26 Part 4 Sidewalks, Curbs & Gutters
2. Public Works Storage Building #2 Payment Applications
 - a. Shannon A. Smith – Pay App #3 – Electrical Contract
 - b. Dutchman Contracting, LLC
 - i. Pay App #3 – General Construction Contract
 - ii. Pay App #2 – HVAC Contract
 - iii. Pay App #2 – Plumbing Contract
3. Hill Drive Stormwater Project – Authorization for Preliminary Engineering
4. Approve Amended Minutes – June 21, 2023

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Vincenzo's Lighting
 - b. Entech Engineering
 - i. WWTP Upgrades and Expansion Project – PENNVEST
 1. EWO for PENNVEST Associated Costs
 2. Resolution to Apply
 3. Letter of Responsibility

Upcoming Meetings

Thursday, March 8, 2024	7:00PM	Planning Commission
Tuesday, March 19, 2024	7:00PM	Parks & Recreation
Wednesday, March 20, 2024	7:00PM	Board of Supervisors
Friday, March 29, 2024	Offices Closed	Good Friday
Wednesday, April 3, 2024	7:00PM	Workshop Meeting
Thursday, April 11, 2024	7:00PM	Planning Commission
Tuesday, April 16, 2024	7:00PM	Parks & Recreation
Wednesday, April 17, 2024	7:00PM	Board of Supervisors

****Public Comment Policy*** – As adopted by Resolution 23-18, Amity Township taxpayers and residents have an opportunity, at this time, to comment on matters of concern, or action, or deliberation which are or may be before the Amity Township Board of Supervisors and currently on the Township Agenda. Matters not on the Agenda shall be commented upon at the close of the meeting under Public Comment. This period of time is for comments only is not a time to engage in a question and answer or debate with the board. Comments from the Board are at the option of the Board. The Board retains the option to accept all public comment at this time. Presentations will be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the Township to comment, the Board may defer the comment period to the next regular meeting.