Amity Township Board of Supervisors

Special Meeting Agenda

<u>May 1, 2024</u>

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)*

Approval of Minutes

1. April 17, 2024 Regular Meeting Minutes

Finance

- 1. Approve May 1st Disbursements
 - \$ 20,436.24 Capital Fund
 \$ 7,478.71 Fire Fund
 \$ 60,173.27 General Fund
 \$ 28,055.51 Sewer Fund
 \$ 116,143.73 Total
- 2. Overtime by Department Report(s)
 - a. Check Date 4/26/2024

Unfinished Business

- 1. WWTP Upgrades and Expansion Project
 - a. Additional Funding
 - b. Projected Sewer Rates
 - c. Approve, Reject or Table Bids
 - d. Engineering Work Order for Phase 6 Engineering Services During Construction and Phase 7 Construction Observation
- 2. Stormwater Ordinance Amendment Authorize Advertisement
- 3. Monocacy Hill Hunting
- 4. 2024 Paving Projects Authorize Advertisement
- 5. Levengood Road Culvert Project Authorize Execution of Perpetual Easement Agreement

New Business

1. Authorize Advertisement – Fuel Contract

Employee/Official Reports

1. Supervisor's Report(s)

Public Comment(s)*

Executive Session

Adjournment

Next Available

Resolution 24-06 Ordinance No. 337

Upcoming Meetings

Thursday, May 9, 2024	7:00PM	Planning Commission
Wednesday, May 15, 2024	6:00PM	Conditional Use Hearing (Urban)
Wednesday, May 15, 2024	7:00PM	Board of Supervisors
Tuesday, May 21, 2024	7:00PM	Parks & Recreation
Township office will be closed on Monday, May 27 th .		
Thursday, June 13, 2024	7:00PM	Planning Commission
Tuesday, June 18, 2024	7:00PM	Parks & Recreation
Wednesday, June 19, 2024	7:00PM	Board of Supervisors
Township office will	be closed June 19 ^t	th and July 4 th .
Thursday, July 11, 2024	7:00PM	Planning Commission
Tuesday, July 16, 2024	7:00PM	Parks & Recreation
Wednesday, July 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.