

Amity Township Board of Supervisors

Regular Meeting Agenda

June 19, 2024

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)*

Approval of Minutes

1. May 15, 2024 – Conditional Use Public Hearing Minutes (Mary Urban)
2. May 15, 2024 – Regular Meeting Minutes

Finance

1. Reaffirm June 5th Disbursements

\$ 5,000.00	Community Events Fund
\$ 16,360.72	Capital Fund
\$ 10,524.92	Fire Fund
\$ 159,987.57	General Fund
\$ 656.69	Monocacy Hill Fund
\$ 12,500.00	Liquid Fuels Fund
\$ 1.15	Recreation Fund
\$ 129,733.68	<u>Sewer Fund</u>
\$ 334,764.73	Total

2. Approve June 19th Disbursements

\$ 66,622.50	Fire Fund
\$ 189,988.34	General Fund
\$ 537.25	Monocacy Hill Fund
\$ 46,455.81	<u>Sewer Fund</u>
\$ 303,603.90	Total

3. Overtime by Department Report(s)
 - a. Check Date 5/24/2024
 - b. Check Date 6/7/2024
 - c. Check Date 6/21/2024

4. Treasurer's Report – May 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
 - a. Accept Time Extensions
 - i. Highland Place, Phase I Final Plan to 12/18/2024
 - ii. Arbour Green Apts. Preliminary Plan to 12/18/2024
 - iii. River Rock Academy Minor Subdiv. To 12/18/2024
 - b. Pagoda Motorcycle Club – Conditional Preliminary/Final Plan Approval
 - c. 295 Monocacy Creek Road (Hunter) Conditional Minor Subdivision Plan Approval
 - d. Edwards Landscaping Preliminary/Final Conditional Plan Approval
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Acquisition of Tar Buggy
7. Wastewater Treatment Plant

Unfinished Business

1. Urban Conditional Use Findings of Fact, Conclusions of Law & Decision
2. PFM Presentation – Bank Loan Proposals / Required Sewer Rates
 - a. Adoption of PENNVEST Loan Ordinance
 - b. Adoption of GO Bank Loan Ordinance
 - c. Adoption of Future Sewer Rates to Support Debt for Upgrades & Expansion
3. Adopt Bituminous Price Adjustment Resolution for 2024 Paving Projects

4. Award 2024 Paving Projects
 - a. Contract 1 (Paving)
 - b. Contract 2 (Oil and Chip)
5. Approve Purchase and Installation of Liftmaster Slide Gate for Recycling Center

Consultant Reports

1. Solicitor
 - a. Update: PUC Formal Complaint against Windstream
 - b. Monocacy Hill Hunting – Authorize Advertisement of Draft Ordinance Amendment
2. Engineer
 - a. LTL Consultants
 - i. American Crane 2017 Land Development – Escrow Release No. 1
 - b. Entech Engineering

New Business

1. Schedule Liquor License Transfer Public Hearing – Redner’s Markets, Inc.
2. ZHB Recommendation – Jack and Denise Bennicoff, 2 Woodbrook Dr. (Garage) Chapter 32, Sections 402(e), 902(a)(1), and 902(b)(2)
3. Appointment of IPMC Appeals Board
4. Adopt Resolution Authorizing Application for CFA Multimodal Grant and Approve Payment of \$100 Application Fee
5. Notice of Potential Termination – PA Municipal Health Insurance Cooperative

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Authorization to Start Hiring Process for Replacement of (2) Full-Time Retiring Officers
 - b. Approval to Create the Position of Police Officer Recruit
3. Supervisor’s Report(s)

Public Comment(s)*

Executive Session: Potential Litigation

Adjournment

Next Available Resolution 24-06
 Ordinance No. 338

Upcoming Meetings

Township office will be closed July 4th.

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
Thursday, August 8, 2024	7:00PM	Planning Commission
Tuesday, August 20, 2024	7:00PM	Parks & Recreation
Wednesday, August 21, 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.*