

Amity Township Board of Supervisors
Reorganization Meeting Agenda
January 2, 2024

Call to Order/Pledge to the Flag

Nomination/Appointment of Temporary Chairperson

Slate of Appointments (Please reaffirm these appointments)

Secretary	Pamela Kisch
Assistant Secretary / Administrative Asst.	Joanne Herb
Fiscal Administrative Assistant	Meagan Boyer
Township Manager / Treasurer	Troy Bingaman
Waste Water Treatment Plant Superintendent	Randy Maguire
Public Works Director	Randy Maguire
Chief of Police	Jeffrey Smith
Planning Commission Secretary	Kathie Benson
Planning Commission	Terry Jones
Pension Actuary	Conrad Seigel Actuaries
Pension Committee	Troy Bingaman
	Kathie Benson
	Brian Devlin
	Kim McGrath
	Jeff Levan
Pension Trustee	Truist
Parks and Recreation	Evan Dominick / One Vacancy
Solicitor	Kozloff/Stoudt Attorneys
Zoning Hearing Board Solicitor	Siana Law
Zoning Hearing Board	Ed Graefe
Township Engineer	LTL Consultants
Traffic Engineer	SAFE Highway Engineering, LLC
Waste Water Engineer	Entech Engineering, Inc
Building Code Official	Steve Loomis
Director of Codes and Life Safety	Steve Loomis
Zoning Officer	Steve Loomis/LTL Consultants
Code Enforcement Officer	Kevin Keifrider/LTL Consultants
Sewage Enforcement Officer	Steve Loomis/LTL Consultants
Township Depositories	Tompkins Community Bank
	Santander Bank
	PLGIT
Emergency Management Coordinator	Terry Jones
Emergency Management Deputy	Kevin Keifrider, Pam Kisch

Fire Marshal	Edward Simser
Recycling Coordinator / HR Administrator	Kathie Benson
Vacancy Board	James Elliott
Open Records Officer	Pamela Kisch
Deputy Tax Collector	Meagan Boyer
Fire Company Liaison	Terry Jones
Safety Committee	Paul Weller
Bond Limit Recommendations	
Treasurer	\$6,000,000.00
Manager	\$1,000,000.00

Announcements

Visitors / Public Comment(s)* (agenda items only)

Approval of Minutes December 20, 2023

Finance

1. Approve January 3 rd Disbursements		
\$	2,931.25	Winter Wonderland
\$	42,297.46	Capital Fund
\$	7,490.70	Fire Fund
\$	131,399.59	General Fund
\$	34,263.90	<u>Sewer Fund</u>
\$	218,382.90	Total

Unfinished Business

1. Public Works Storage Building #2 – Payment Application(s)
 - a. Shannon A. Smith – Payment Application #2 (Electrical Contract)
2. Hill Road Lease
3. Authorize Advertisement of WWTP Upgrade and Expansion
4. Parks and Recreation Vacancy

Consultant’s Report

1. Solicitor
2. Entech Engineering
 - a. Engineering Work Order Amendment – WWTP Expansion Additional Services

New Business

1. Authorize Attendance at PSATS Conference and Appoint Voting Delegate and Alternate

Employee/Official Reports

1. Supervisors Report

Public Comment(s)*

Executive Session – Personnel

Adjournment

Next available - Resolution No. 24-01
- Ordinance No. 335

Upcoming Meetings

Wednesday, January 3, 2024	4:00PM	Meeting of the Elected Auditors
Thursday, January 11, 2024	7:00PM	Planning Commission
Tuesday, January 16, 2024	7:00PM	Parks and Recreation
Wednesday, January 17, 2024	7:00PM	Board of Supervisors
Thursday, February 8, 2024	7:00PM	Planning Commission
Tuesday, February 20, 2024	7:00PM	Parks and Recreation
Wednesday, February 21, 2024	7:00PM	Board of Supervisors

Township Office will be closed on President’s Day, February 19, 2024.

***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.