

Amity Township Board of Supervisors

Meeting Agenda

January 17, 2024

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)* (Agenda items only)

Approval of Minutes:

1. January 2, 2024 Reorganization Meeting Minutes

Finance

1. Approve January 17th Disbursements

\$ 5,028.57	Winter Wonderland
\$ 5,886.87	Capital Fund
\$ 357,624.83	EDU / Capital Reserve Fund
\$ 2,155.00	Fire Fund
\$ 147,096.73	General Fund
<u>\$ 63,221.66</u>	<u>Sewer Fund</u>
\$ 581,013.66	Total

2. Overtime by Department Reports
 - a. Check Date 1/5/2024
 - b. Check Date 1/19/2024
3. Treasurer's Report – December 2023

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - i. December 2023 Reports
 - ii. 2023 End of Year Report
2. TowerDirect

3. Planning Commission
 - a. Highland Place – Phase I Conditional Final Plan Approval
 - b. 824 E. Ben Franklin Highway (Don Fister Property)
 - i. Grant (6) Waivers
 - ii. Conditional Preliminary/Final Plan Approval
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Discuss Stormwater Complaint – 302 Russell Avenue
7. Wastewater Treatment Plant

Unfinished Business

1. Public Works Storage Building #2
 - a. Completion Date Extension – Dutchman Contracting, LLC
 - b. General Construction Contract Change Order #1 – Oil Interceptor and New Water Line
 - c. Payment Application(s)
2. PUC Complaint – Windstream (Nicholson Ave. Stormwater Project)
3. JC Investment Group, LLC – Conditional Use Decision & Order

Consultant Reports

1. Solicitor
 - a. Review & Possibly Advertise Ordinance Amendments – Chapter 6 Code Enforcement/Chapter 14 Parts 1-3 Health & Safety/Chapter 17 Business Regulation-Registration/Chapter 26 Part 4 Sidewalks, Curbs & Gutters
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering
 - i. EWO 230895.00 Arc Flash Study – WWTP Upgrade and Expansion

New Business

1. ZHB Recommendation – Baetzel (Setback, Size and Height for Accessory Structure)
2. ZHB Recommendation – Holden (Raising and Ownership of Poultry)
3. MB Investments/Pagoda Motorcycle Club – Permission to Obtain Building Permits Prior to Plan Approval and Recording

Employee/Official Reports

- 1. Manager’s Report
- 2. Chief of Police Report
 - a. Authorize Sale of (4) Spare Portable Radios
- 3. Supervisor’s Report(s)

Public Comment(s)*

Executive Session:

Adjournment

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

Upcoming Meetings

Monday, January 22, 2024	7:00PM	Zoning Hearings: Baetzel, 247 Amity Park Road and Holden, 142 Meadowside Drive
Thursday, February 8, 2024	7:00PM	Planning Commission
Monday, February 19, 2024	Offices Closed	President’s Day
Tuesday, February 20, 2024	7:00PM	Parks & Recreation
Wednesday, February 21, 2024	7:00PM	Board of Supervisors
Thursday, March 14, 2024	7:00PM	Planning Commission
Tuesday, March 19, 2024	7:00PM	Parks & Recreation
Wednesday, March 20, 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.