

Amity Township Board of Supervisors

Meeting Agenda

March 20, 2024

6:00PM Conditional Use Public Hearing, MGA, LLC (Berks Electrical)

7:00PM Regular Meeting

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)* (Agenda items only)

Approval of Minutes: February 21, 2024

Finance

1. Reaffirm March 6th Disbursements

\$ 13,634.76	Capital Fund
\$ 169,944.43	EDU / Sewer Capital Reserve Fund
\$ 7,591.16	Fire Fund
\$ 131,718.21	General Fund
\$ 14,216.22	Liquid Fuels Fund
<u>\$ 49,038.05</u>	<u>Sewer Fund</u>
\$ 386,142.83	Total

2. Approve March 20th Disbursements

\$ 60,581.87	Capital Fund
\$ 2,155.00	Fire Fund
\$ 218,983.27	General Fund
\$ 89,354.20	Recreation Fund
<u>\$ 384,590.97</u>	<u>Sewer Fund</u>
\$ 755,665.31	Total

3. Overtime by Department Reports

- a. Check Date 3/1/2024
- b. Check Date 3/15/2024

4. Treasurer's Report – February 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Leaf Creek Farm
 - i. Grant Waivers
 - ii. Grant Conditional Preliminary Plan Approval
 - b. Pagoda Motorcycle Club
 - i. Ratify and Accept Time Extension to 6/19/2024
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Russell Avenue Stormwater Pipe Emergency Repairs
 - b. Hill Road Park Pavilion Roof Replacement
7. Wastewater Treatment Plant
 - a. Authorize Purchase of Additional Camera Equipment

Unfinished Business

1. Public Works Storage Building #2
 - a. Payment Applications
 - i. Shannon A. Smith
 1. Pay App #4 and #5R (Final/Retainage) – Electrical Contract
 - ii. Dutchman Contracting, LLC
 1. Pay App #4 and #5 (Final/Retainage) – General Construction Contract
 2. Pay App #3 (Final/Retainage) – HVAC Contract
 3. Pay App #3 and #4 (Final/Retainage) – Plumbing Contract
 - b. Accept Bid and Award Apron Installation
 - c. Authorize Purchase of Materials for Apron
2. EDU Transfers – Moorhouse Major Subdivision (23 EDU's)
3. Recommendation to Create a Joint Fireman's Relief Association
4. Authorize Grant Submission for Hill Drive Stormwater Project

Consultant Reports

1. Solicitor
 - a. Nicholson Ave Stormwater – Update on PUC Complaint Against Windstream
2. Engineers
 - a. LTL Consultants
 - i. Stormwater Issues – 78 and 92 Levensgood Road
 - ii. Authorize Advertisement of Levensgood Road Culvert Replacement
 - b. Entech Engineering

New Business

1. Authorize Advertising – Traffic Ordinance Amendment (Hill Road Speed Limit)
2. ZHB Recommendations
 - a. Karen Norheim and Michael Grisoni, 100 Bieber Ln – Garage Size
 - b. TelVil Corp (Arbour Green), 932 Old Swede Rd – 170-Unit Apt. Buildings
3. Authorize Participation in Berks County Cable Consortium for Cable Franchise Renewal Services with Comcast
4. EDU Transfer – FCK Wookey Holdings, LLC to BST Trading Co., LLC - 3011 Limekiln Road

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Required Repairs for 2019 Tahoe (26-5)
3. Supervisor's Report(s)

Public Comment*

Executive Session Potential Litigation and Matters Pertaining to Rights-of-Way

Adjournment

Next Available Resolution No. 24-06
Ordinance No. 336

Upcoming Meetings

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
Monday, April 22, 2024	7:00PM	Zoning Hearing Board Norheim & Grisondi – Garage TelVil Corp – 170-Unit Buildings (Arbour Green, Old swede Rd)
Wednesday, May 1, 2024	7:00PM	Board of Supervisors Workshop
Thursday, May 9, 2024	7:00PM	Planning Commission
Wednesday, May 15, 2024	7:00PM	Board of Supervisors
Tuesday, May 21, 2024	7:00PM	Parks & Recreation

****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.