

Amity Township Board of Supervisors

Meeting Agenda

April 17, 2024

Board of Supervisors Meeting

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)* (Agenda items only)

Approval of Minutes:

1. March 20, 2024 – Conditional Use Public Hearing for MGA, LLC (Berks Electrical)
2. March 20, 2024 – Regular Meeting Minutes

Finance

1. Reaffirm April 3rd Disbursements

\$ 40,179.21	EDU / Sewer Capital Reserve Fund
\$ 8,418.71	Fire Fund
\$ 110,526.65	General Fund
<u>\$ 41,148.60</u>	<u>Sewer Fund</u>
\$ 200,273.17	Total

2. Approve April 17th Disbursements

\$ 15,582.48	Capital Fund
\$ 2,155.00	Fire Fund
\$ 148,189.84	General Fund
\$ 430.89	Monocacy Hill Fund
<u>\$ 40,372.23</u>	<u>Sewer Fund</u>
\$ 206,730.44	Total

3. Overtime by Department Reports

- a. Check Date 3/29/2024
- b. Check Date 4/12/2024

4. Treasurer's Report – March 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDirect
3. Planning Commission
 - a. Zemac Acquisition, 209 Monocacy Creek Road– Accept Time Extension to 9/18/2024
 - b. Edwards Landscaping – Extend Deadline Previously Set for Plan Submission and Approval as part of the Conditional Use D&O for JC Investment Group, LLC
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Hill Road Park Pavilion Roof Replacement
 - b. Street Sweeper Rental
7. Wastewater Treatment Plant

Unfinished Business

1. Stormwater Issues – 78 and 92 Levengood Road
2. Lake Drive Stormwater Repair Project – Review of Bids and Consideration of Award
3. Decision and Order – MGA, LLC / Berks Electrical
4. Adopt Chapter 19 Ordinance Amendment – Speed Limits (Hill Road)
5. Discuss Hunting on Monocacy Hill

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering
 - i. Approve Engineering Work Order – Phase 6 Engineering Services During Construction and Phase 7 Construction Observation

New Business

1. Conditional Use Application – Mary and Donald Urban, 308 Ben Franklin Hwy East
2. Hauling and Disposal of Dewatered Digested Sewage Sludge, Grit, and Screenings
 - a. Reaffirm Authorization to Advertise
 - b. Consideration of Award

3. Authorize Advertising of Stormwater Ordinance Amendment
4. Safety Committee
5. Little Free Library – Hill Road Park

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Change of Employee Status from Probationary to Permanent, Officer Ryan Foltz
3. Supervisor’s Report(s)

Public Comment(s)*

Executive Session:

Adjournment

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

Upcoming Meetings

Wednesday, May 1, 2024	7:00PM	BOS Workshop/Special Meeting
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
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

****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.