

Amity Township Board of Supervisors

**Regular Meeting Agenda**

May 15, 2024

**6:00PM**                    **Conditional Use Public Hearing**  
Mary Urban, 308 E. Ben Franklin Hwy

**7:00PM**                    **Regular Meeting**

**Call to Order / Pledge to the Flag**

**Announcement(s)**

**Visitor(s)**                John Richards, Eagle Scout Project

**Public Comment(s)\***

**Approval of Minutes**

1. May 1, 2024 – Special Meeting Minutes

**Finance**

1. Approve May 15<sup>th</sup> Disbursements

\$ 896.55	Capital Fund
\$ 64,219.70	EDU / Capital Reserve Fund
\$ 32,917.42	Fire Fund
\$ 327,210.75	General Fund
\$ 1,354.34	Liquid Fuels Fund
\$ 13.22	Recreation Fund
<u>\$ 37,361.38</u>	<u>Sewer Fund</u>
\$ 463,973.36	Total

2. Overtime by Department Report(s)
  - a. Check Date 5/10/2024
3. Treasurer's Report – April 2024

## **Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
  - a. 295 Monocacy Creek Rd – Accept Time Extension to 8/22/2024
  - b. Edwards Landscape – Accept Time Extension to 8/21/2024
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
  - a. Norfolk Southern Grant – Authorize Application and Approve Spending \$1,500.00 for Application Fee
6. Road Department
  - a. Acquisition of Tar Buggy
7. Wastewater Treatment Plant

## **Unfinished Business**

1. Award Levengood Road Culvert Project
2. Monocacy Hill Hunting
3. Update: Windstream Progress for Nicholson Avenue Stormwater Project
4. Authorize Preparation of Plans & Specifications and Authorize Advertising – Hill Drive Stormwater Project
5. Approve and Authorize Execution of Fence Proposal for Recycling Center
6. Approve Barrasso Invoice for Emergency Repairs (1 Birchwood Court)
7. Adopt Amended Stormwater Ordinance

## **Consultant Reports**

1. Solicitor
2. Engineer
  - a. LTL Consultants
  - b. Entech Engineering

## **New Business**

1. Approve and Authorize Execution of Arnold Drainage Easement Agreement for Leaf Creek Subdivision
2. Authorize Extension of Mowing Contract (Retroactive to 4/1/2024)

## Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
3. Supervisor's Report(s)

## Public Comment(s)\*

## Executive Session

## Adjournment

**Next Available**                      Resolution 24-06  
    Ordinance No. 337

## Upcoming Meetings

Tuesday, May 21, 2024	7:00PM	Parks & Recreation
<i>Township office will be closed on Monday, May 27<sup>th</sup>.</i>		
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
<i>Township office will be closed June 19<sup>th</sup> and July 4<sup>th</sup>.</i>		
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

**\*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.