Amity Township Board of Supervisors

Regular Meeting Agenda

July 17, 2024

6:00 Public Hearing – Liquor License Transfer, Redner's Markets, Inc.

7:00 Regular Meeting

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s)*

Approval of Minutes

- 1. June 19, 2024 Regular Meeting Minutes
- 2. July 10, 2024 Special Meeting Minutes

Finance

1. Approve July 17th Disbursements

\$ 1,421.75	Community Events Fund
\$ 2,145.00	Fire Fund
\$ 118,958.75	General Fund
\$ 55,954.93	Sewer Fund
\$ 178,480.43	Total

- 2. Overtime by Department Report(s)
 - a. Check Date 7/5/2024
 - b. Check Date7/19/2024
- 3. Treasurer's Report June 2024

Departmental Reports

- 1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company

- 2. TowerDIRECT
- 3. Planning Commission
 - a. Arbour Green Apartments Preliminary LD Plan 170 Units
 - i. Withdrawal of Previously Approved Plan (148 Unit Apartments)
 - ii. Grant Waivers
 - iii. Conditional Preliminary Plan Approval
- 4. Building, Zoning and Sewage Enforcement
- 5. Code Enforcement / Special Projects
- 6. Road Department
- 7. Wastewater Treatment Plant

Unfinished Business

- 1. Authorize Advertisement of Ordinance Amendment Hunting (Monocacy Hill and Schuylkill River Tract)
- 2. Approve Purchase of Access Control for Recycling Center
- 3. PENNVEST Loan
 - a. Adopt Revised Reimbursement Resolution
 - b. Commitment Letter for ARPA and Capital Funding

Consultant Reports

- 1. Solicitor
 - a. Update: PUC Formal Complaint against Windstream
- 2. Engineer
 - a. LTL Consultants
 - i. Vincenzo's Ristorante Land Development Escrow Release #1
 - b. Entech Engineering

New Business

- 1. ZHB Recommendation C.S. Garber & Sons, Inc, 231 Old Philadelphia Pike
- 2. Authorize Preparation of Access Easement St. Paul's UCC Parsonage

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 24-10

Ordinance No. 341

Upcoming Meetings

Thursday, August 8, 2024	7:00PM	Planning Commission		
Tuesday, August 20, 2024	7:00PM	Parks & Recreation		
Wednesday, August 21, 2024	7:00PM	Board of Supervisors		
Township office will be closed September 2, 2024				
Thursday, September 12, 2024	7:00PM	Planning Commission		
Tuesday, September 17, 2024	7:00PM	Parks & Recreation		
Wednesday, September 18, 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.