

Amity Township Board of Supervisors

**Regular Meeting Agenda**

August 21, 2024

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

**Announcement(s)**

**Public Comment(s)\***

**Award Presentation by TowerDIRECT**

**Approval of Minutes**

1. July 17, 2024 Public Hearing Minutes – Redners Liquor License Transfer
2. July 17, 2024 Regular Meeting Minutes

**Finance**

1. Reaffirm August 7<sup>th</sup> Disbursements

\$ 690.59	Capital Fund
\$ 4,571.25	EDU/Capital Reserve Fund
\$ 7,478.71	Fire Fund
\$ 84,437.65	General Fund
\$ 39,064.11	<u>Sewer Fund</u>
\$ 136,242.31	Total

2. Approve August 21<sup>st</sup> Disbursements

\$ 882.20	Community Events
\$ 19,032.18	Capital Fund
\$ 25,428.00	EDU/Capital Reserve Fund
\$ 67,229.22	Fire Fund
\$ 219,190.97	General Fund
\$ 243,421.53	Liquid Fuels Fund
\$ .05	Recreation Fund
\$ 44,521.33	<u>Sewer Fund</u>
\$ 619,705.48	Total

3. Overtime by Department Report(s)
  - a. Check Date 8/2/2024
  - b. Check Date 8/16/2024
4. Treasurer's Report – July 2024

### **Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
7. Wastewater Treatment Plant
  - a. Approve Repair of Press Sludge Mixer

### **Unfinished Business**

1. Approve Purchase of Access Control for Recycling Center
2. Adopt Hunting Ordinance Amendment (Monocacy Hill and Schuylkill River Tract)
3. Payment Applications – 2024 Paving Project, Contract 1
  - a. Pay Application #1 – Amity Twp Portion
  - b. Pay Application #1 – Earl Twp Portion
4. Adopt Sewer Planning Module Resolution – 824 E Ben Franklin Hwy

### **Consultant Reports**

1. Solicitor
  - a. Update: PUC Formal Complaint against Windstream
2. Engineer
  - a. LTL Consultants
    - i. Lake Drive Stormwater Project
      1. Pay Application #1
      2. Pay Application #2 – Final / Retainage
  - b. Entech Engineering

**New Business**

1. ZHB Recommendations
  - a. Todd and April Riegel, 96 Monocacy Creek Road – Chickens
  - b. L&H Signs (Redners), 1179 Ben Franklin Highway – Sign
  - c. Tami Miller, 109 Verdure Lane – Daycare
2. Approve 2025 Police and Non-Uniform Employee Pension MMO’s
3. Tompkins VIST Bank Account for PENNVEST Loan
  - a. Approve Opening Separate Account for Requesting Draws and Making Debt Payments
  - b. Authorize Signers
4. Adopt Records Disposal Resolution

**Employee/Official Reports**

1. Manager’s Report
2. Chief of Police Report
  - a. Reaffirm Additional Repair for 2019 Tahoe
3. Supervisor’s Report(s)

**Public Comment(s)\***

**Executive Session**            Real Estate and Personnel Matters

**Adjournment**

**Next Available**            Resolution 24-12  
   Ordinance No. 341

**Upcoming Meetings**

Monday, August 26, 2024	7:00PM	Zoning Hearings: Riegel (Chickens) L&H Signs (Redners) Miller (Daycare)
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*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

Board of Supervisors Meeting Agenda, August 21, 2024

Thursday, October 10, 2024	7:00PM	Planning Commission
Tuesday, October 15, 2024	7:00PM	Parks & Recreation
Wednesday, October 16, 2024	7:00PM	Board of Supervisors

*Township office will be closed November 5<sup>th</sup> and November 11, 2024,  
and for the Thanksgiving Holiday November 28-29, 2024*

**\*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.