

Amity Township Board of Supervisors

Regular Meeting Agenda

September 18, 2024

Call to Order / Pledge to the Flag

Announcement(s) September is Childhood Cancer Awareness Month – Go Gold!

Swearing In of Fire Police (Amity Fire Co.)

Public Comment(s)*

Visitor(s) Dept. of Conservation & Natural Resources
(Possible Donation of Monocacy Hill)

Approval of Minutes

1. August 21, 2024 Regular Meeting Minutes

Finance

1. Reaffirm September 4th Disbursements

\$ 2,017.91	Capital Fund
\$ 32,043.50	EDU/Capital Reserve Fund
\$ 7,656.91	Fire Fund
\$ 78,042.56	General Fund
<u>\$ 27,044.33</u>	<u>Sewer Fund</u>
\$ 148,805.21	Total

2. Approve September 18th Disbursements

\$ 140.00	Community Events
\$ 35,359.02	EDU/Capital Reserve Fund
\$ 9,983.37	Fire Fund
\$ 206,880.23	General Fund
\$ 93,650.32	Liquid Fuels Fund
<u>\$ 45,494.47</u>	<u>Sewer Fund</u>
\$ 391,507.41	Total

3. Overtime by Department Report(s)
 - a. Check Date 8/30/2024
 - b. Check Date 9/13/2024
4. Treasurer's Report – August 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
 - a. Arbour Green Apartments
 - i. Approve Building Architecturals
 - ii. Approve Sewer Planning Module
 - iii. Conditional Final Plan Approval
 - b. Accept Time Extensions
 - i. Zamac Acquisitions, LLC – extend to 3-31-2025
 - ii. 295 Monocacy Creek Rd. – extend to 12-19-2024
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
 - a. Utility Bed Truck Purchase
7. Wastewater Treatment Plant
 - a. Approve Barrasso Invoice #3434 – SR422 Emergency Sewer Repairs

Unfinished Business

1. 2024 Paving Project, Contract 2 – Payment Application #1
2. Rosewood Glen (Nicholson Avenue to Rosewood Drive) – Stormwater Issues
3. 824 E. Benjamin Franklin Hwy – Reaffirm Plan
4. Act 57 Sewer System Tapping Fee

Consultant Reports

1. Solicitor
 - a. Update: PUC Formal Complaint against Windstream

- 2. Engineer
 - a. LTL Consultants
 - i. Levensgood Road Culvert Project
 - 1. Change Order #1
 - 2. Payment Application #1
 - b. Entech Engineering
 - i. Flow Meter Recommendations
 - ii. WWTP Upgrades & Expansion Project Payment Application(s)
 - 1. Construction Contract – Payment Application #1

New Business

- 1. Approve Installation of Hill Road Unmetered Street Light
- 2. Hunting on Monocacy Hill – Closure Dates for 2024

Employee/Official Reports

- 1. Manager’s Report
- 2. Chief of Police Report
 - a. Approve Conditional Offer of Employment (Officer with Act 120)
 - b. Adopt Resolution for LSA Grant for Solar Speed Signs
- 3. Supervisor’s Report(s)

Public Comment(s)*

Executive Session Real Estate and Police Personnel Matters

Adjournment

Next Available Resolution 24-14
 Ordinance No. 342

Upcoming Meetings

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
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

Board of Supervisors Meeting Agenda, September 18, 2024
Township office will be closed November 5th

Thursday, November 6, 2024 7:00PM Planning Commission

Township office will be closed November 11, 2024

Tuesday, November 19, 2024 7:00PM Parks & Recreation

Wednesday, November 20, 2024 7:00PM Board of Supervisors

Township office will be closed 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.