Amity Township Board of Supervisors

Workshop Meeting Agenda

October 2, 2024

Call to Order / Pledge to the Flag

Announcement(s) Service Electric – Product Updates and Rate Adjustments

Public Comment(s)*

Finance

1. Approve of October 2nd Disbursements

\$ 170,269.79	Capital Fund
\$ 892,347.05	EDU/Capital Reserve Fund
\$ 13,299.28	Fire Fund
\$ 86,295.18	General Fund
\$ 14,639.33	Liquid Fuels Fund
\$ 2,116.82	Monocacy Hill Fund
\$ 4.07	Recreation Fund
\$ 58,629.37	Sewer Fund
\$ 1,237,600.89	Total

- 2. Overtime by Department Report(s)
 - a. Check Date 09/27/2024

Unfinished Business

- 1. WWTP Upgrades and Expansion
 - a. Work Change Directive No. 2 General Construction Contract 2024-01
- 2. Approve Truck Purchase for WWTP Superintendent (Replaces Truck #60)
- 3. EDU Discussion
- 4. 2025 Budget Discussion

New Business

- 1. Adopt Resolution for Pension State Aid & MMO Distribution
- 2. Adopt Amended Fee Schedule Resolution

Board of Supervisors Workshop Meeting Agenda, October 2, 2024

Employee/Official Reports

1. Supervisors

Public Comment(s)*

Executive Session

Adjournment

Next Available Resolution 24-17

Ordinance No. 342

Upcoming Meetings

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 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.