

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
<u>\$ 58,629.37</u>	<u>Sewer Fund</u>
\$ 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

