

Amity Township Board of Supervisors

Meeting Agenda

October 16, 2024

Call to Order / Pledge to the Flag

Visitor(s) Boone Area Library

Announcement(s)

Approval of Minutes

1. September 18, 2024 Regular Meeting Minutes
2. October 2, 2024 Workshop Meeting Minutes

Public Comment(s)*

Finance

1. Approve of October 16th Disbursements

\$ 14,717.98	Community Events
\$ 8,776.76	Capital Reserve Fund
\$ 25,980.00	EDU/Capital Reserve Fund
\$ 152,996.82	Fire Fund
\$ 608,235.96	General Fund
\$ 7,544.21	Recreation Fund
<u>\$ 268,101.86</u>	<u>Sewer Fund</u>
\$ 1,086,353.59	Total

2. Overtime by Department Report(s)
 - a. Check Date 10/11/2024
3. Treasurer's Report – September 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

Unfinished Business

1. Tax Increment Financing (TIF)
 - a. PFM Presentation
 - b. TIF Ordinance Adoption
2. WWTP Upgrades and Expansion
 - a. Contract #1, Payment Application #2 – Performance Construction
3. Nicholson Avenue / Rosewood Glen Stormwater Project(s)
4. 2025 Budget Discussion / Workshop

Consultant Reports

1. Solicitor
 - a. Update: PUC Formal Complaint against Windstream
2. Engineer
 - a. LTL Consultants
 - b. Entech Engineering
 - i. Flow Meter Recommendation

New Business

1. Adopt Right-to-Know Policy
2. ZHB Recommendation – White Bear Properties, LLC, 5 Riga Lane
3. Township Supervisor Compensation
4. Joint Comp Plan Public Survey
5. Accessory Use Ordinance

Employee/Official Reports

1. Manager's Report
2. Chief of Police
 - a. Approve Hiring Full-Time Probationary Police Officer
3. Supervisor's Report(s)

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Public Comment(s)*

Executive Session Personnel Matters and Potential Litigation

Adjournment

Next Available Resolution 24-19
 Ordinance No. 342

Upcoming Meetings

Township office will be closed November 5th

Thursday, November 14, 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

Thursday, December 12, 2024 7:00PM Planning Commission

Tuesday, December 17, 2024 7:00PM Parks & Recreation

Wednesday, December 18, 2024 7:00PM Board of Supervisors

Township office will be closed December 24th at noon, December 25th and January 1st.

Monday, January 6, 2026 7:00PM BOS Reorganization

***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.