

Amity Township Board of Supervisors

**Meeting Agenda**

November 20, 2024

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

**Announcement(s)**

**Public Comment(s)\***

**Approval of Minutes**

1. November 6, 2024 Workshop Meeting Minutes

**Finance**

1. Approval of November 20<sup>th</sup> Disbursements

\$ 5,813.25	Community Events
\$ 17,740.00	Capital Reserve Fund
\$ 1,240,074.64	EDU/Capital Reserve Fund
\$ 16,489.56	Fire Fund
\$ 151,000.91	General Fund
\$ 57,786.75	Sewer Fund
<u>\$ 1,488,905.11</u>	Total

2. Overtime by Department Report(s)
  - a. Check Date 11/8/2024
  - b. Check Date 11/22/2024

3. Treasurer's Report – October 2024

**Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
2. TowerDIRECT

3. Planning Commission
  - a. Reject Plans
    - i. Hill 1 & 2 Solar Project
    - ii. C.S. Garber Land Development
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
7. Wastewater Treatment Plant

### **Unfinished Business**

1. 2025 Budget – Authorize Advertisement
2. WWTP Upgrades and Expansion Project
  - a. HVAC/Mechanical Contract #3 – Payment Application #1 for Myco Mechanical
  - b. General Construction Contract #1 – Payment Application #3 for Performance Construction
3. Storage Shed at Lake Drive Park
4. Nicholson Avenue / Rosewood Glen Stormwater Project(s)
5. Schuylkill River Trail – Permission to Advertise for Sale

### **Consultant Reports**

1. Solicitor
  - a. Accessory Uses or Structures Ordinance
2. Engineer
  - a. LTL Consultants
    - i. Artistic Visions Wildlife Studio – Escrow Release No. 4 (Final)
    - ii. Lake Drive Sports Court Improvements 18-Month Maintenance Bond
    - iii. Levensgood Road Drainage Improvements
  - b. Entech Engineering

### **New Business**

1. ZHB Recommendation – Peterson (Setback for Garage)
2. Authorize Advertisement of Ordinance Amending Definition of Accrued Benefit for Non-Uniformed Employee Pension

3. Statewide LSA Grant (PS1 Odor Control Improvements)
  - a. Authorize Submission and Approve Application Fee
  - b. Adopt Resolution Designating Signers
4. Mailbox Angels for the Little Red Mailbox of Hope
5. EMS Resource Process Change
6. JC Investment Group, LLC (Edward’s Landscaping) – Adopt Resolution Approving an Extension to the Deadline Set Forth in the Conditional Use Decision to 6/30/2025

**Employee/Official Reports**

1. Manager’s Report
2. Chief of Police
  - a. Full-Time Police Officer – Approval to Make Conditional Offer of Employment to Applicant #3
  - b. Full-Time Police Recruit – Approval to Make Conditional Offer of Employment to Applicant #1
  - c. Request Board Support for BCERT’s LSA Grant Application
3. Supervisor’s Report(s)

**Public Comment(s)\***

**Executive Session**            Personnel

**Adjournment**

**Next Available**            Resolution 24-19  
                                        Ordinance No. 343

**Upcoming Meetings**

Monday, November 25, 2024	7:00PM	Zoning Hearing Board Austin Peterson (Garage)
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*Township office will be closed for the 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 24<sup>th</sup> at noon, December 25<sup>th</sup> and January 1<sup>st</sup>.*

Board of Supervisors  
Regular Meeting Agenda, November 20, 2024

Monday, January 6, 2025	7:00PM	BOS Reorganization
Thursday, January 9, 2025	7:00PM	Planning Commission
Wednesday, January 15, 2025	7:00PM	Board of Supervisors

***\*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.