

Amity Township Board of Supervisors

Meeting Agenda

December 18, 2024

7:00 P.M. Call to Order / Pledge to the Flag

Public Hearing Accessory Buildings and Structures Ordinance

Announcement(s)

Public Comment(s)*

Visitors 7411 Boyertown Pike – Request to Dedicate Low-Pressure
Sewer Line

Approval of Minutes

1. November 20, 2024 Regular Meeting Minutes

Finance

1. Reaffirmation of December 4th Disbursements

\$ 10,980.00	EDU/Capital Reserve Fund
\$ 8,681.06	Fire Fund
\$ 101,586.00	General Fund
<u>\$ 25,371.46</u>	<u>Sewer Fund</u>
\$ 146,618.52	Total

2. Approval of December 18th Disbursements

-\$ 702.11	Capital Reserve Fund
\$ 1,215,118.75	EDU/Capital Reserve Fund
\$ 64,948.00	Fire Fund
\$ 126,769.11	General Fund
<u>\$ 41,515.64</u>	<u>Sewer Fund</u>
\$ 1,447,649.39	Total

3. Overtime by Department Report(s)
 - a. Check Date 12/6/2024
 - b. Check Date 12/20/2024
4. Treasurer's Report – November 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
 - a. Time Extensions
 - i. River Rock Academy Minor Subdivision Plan to 6/18/2025
 - ii. 295 Monocacy Creek Road (Hunter) to 3/9/2025
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Special Projects
6. Road Department
7. Wastewater Treatment Plant
 - a. Authorize Advertisement Listing Camera Equipment on MunicBid

Unfinished Business

1. 2025 Budget Adoption Resolution
2. Adopt Amended Accrued Benefit for Non-Uniformed Employee Pension Ordinance
3. WWTP Upgrades and Expansion Project
 - a. General Construction Contract #1 – Payment Application #4 for Performance Construction
 - b. Plumbing Contract #2 – Payment Application #1 for Vision Mechanical
 - c. HVAC/Mechanical Contract #3 – Payment Application #2 for Myco Mechanical
4. Schuylkill River Tract
 - a. Accept Proposal to Appraise and Authorize Execution of Agreement
 - b. Accept Timbering Offer
5. Ratification of the Police Association Contract

Consultant Reports

1. Solicitor
2. Engineer
 - a. LTL Consultants
 - i. Nicholson Avenue Stormwater Project
 - ii. Royal Farms – Escrow Release No. 1
 - b. Entech Engineering

New Business

1. Adopt Tax Resolutions
 - a. 2025 Real Estate Tax
 - b. Real Estate Transfer Tax
 - c. Per Capita Tax
 - d. Earned Income Tax (EIT) and Local Services Tax (LST)
2. Authorize Execution and Submission of Municipal Tax Sheet to Berks County
3. Adopt 2025 Pension CAO Resolution
4. Adopt Records Disposal Resolution
5. CPA for 2024 Audit
 - a. Authorize Extension of Agreement with Herbein & Company
 - b. Reaffirm Advertisement for Appointment of CPA
6. Appointment of Conflict Solicitor – Lake Drive Sports Courts
7. Adopt Resolution for Authorized Pension Signers
8. 2025 Fee Schedule Draft

Employee/Official Reports

1. Manager's Report
2. Chief of Police
 - a. Authorize Purchase of (1) Motorola Portable Radio
 - b. Authorize Purchase of (9) Taser Bundles
 - c. Authorize Hiring
 - i. Applicant #3 Full-Time Police Officer
 - ii. Applicant #1 Full-Time Recruit
3. Supervisor's Report(s)

Board of Supervisors
Regular Meeting Agenda, December 18, 2024

Public Comment(s)*

Executive Session Personnel Matters

Adjournment

Next Available Resolution 24-21
Ordinance No. 343

Upcoming Meetings

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

Monday, January 6, 2025	7:00PM	BOS Reorganization
Tuesday, January 7, 2025	3:00PM	Meeting of the Auditors
Thursday, January 9, 2025	7:00PM	Planning Commission
Wednesday, January 15, 2025	7:00PM	Board of Supervisors
Tuesday, January 21, 2025	7:00PM	Parks & Recreation
Thursday, February 13, 2025	7:00PM	Planning Commission
Tuesday, February 18, 2025	7:00PM	Parks & Recreation
Wednesday, February 19, 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.