

Amity Township Board of Supervisors

Regular Meeting Agenda

January 15, 2025

Call to Order/Pledge to the Flag

Announcement(s)

Swearing In Full-Time Police Officers, Kevin Zeiber and James Pisani

Introduction Full-Time Police Recruit, Madison Rentschler

Public Comment(s)* (agenda items only)

Approval of Minutes

1. Reorganization Meeting, January 6, 2025

Finance

1. Approval of January 15th Disbursements

\$ 1,451,729.72	EDU / Capital Reserve Fund
\$ 2,948.00	Fire Fund
\$ 45,371.81	General Fund
\$ 664.05	Liquid Fuels Fund
\$ 500.00	Monocacy Hill
<u>\$ 15,862.33</u>	<u>Sewer Fund</u>
\$ 1,517,075.91	Total

2. Overtime by Department Report(s)
 - a. Check Date 1/17/2025
3. Treasurer's Report – December 2024

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - i. December 2024
 - ii. End of Year 2024

2. TowerDIRECT
3. Planning Commission
4. Building, Zoning and Sewage Enforcement
5. Code Enforcement / Public Works
 - a. Tar Buggy Acquisition – Authorize Advertisement
6. Wastewater Treatment Plant
 - a. Authorization to Advertise
 - i. Liquid Sludge Hauled Out
 - ii. Activated Sludge Hauled In

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. General Construction Contract # 1, Payment Application #5 for Performance Construction
 - b. Mechanical / HVAC Contract #3, Payment Application #3 for Myco Mechanical
2. St. Paul's UCC Access Easement
3. EDU Discussion

Consultant's Reports

1. Solicitor
 - a. PUC Formal Complaint vs. Windstream – Nicholson Ave. Stormwater
2. Engineer
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Locust Grove Trees
2. Adoption of Amended Job Descriptions for Highway and Wastewater Treatment Plant
3. Adoption of Records Disposal Resolution

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
3. Supervisor's Report

Public Comment(s)*

Executive Session Real Estate and Personnel Matters

Adjournment

Next Available Resolution No. 25-03
 Ordinance No. 345

<u>Upcoming Meetings</u>		
Tuesday, January 21, 2025	7:00PM	Parks and Recreation
Thursday, February 13, 2025	7:00PM	Planning Commission
<i>Township Office will be closed on President's Day, February 17th.</i>		
Tuesday, February 18, 2025	7:00PM	Parks and Recreation
Wednesday, February 19, 2025	7:00PM	Board of Supervisors
Thursday, March 13, 2025	7:00PM	Planning Commission
Tuesday, March 18, 2025	7:00PM	Parks and Recreation
Wednesday, March 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 comments 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.