

Amity Township Board of Supervisors

Reorganization Meeting Agenda

January 6, 2025

Call to Order/Pledge to the Flag

Nomination/Appointment of Temporary Chairperson

Nomination/Appointment of Chairperson

Nominations/Appointment of Vice Chairperson

Slate of Appointments (Please reaffirm these appointments)

Secretary	Pamela Kisch
Assistant Secretary / Administrative Asst.	Joanne Herb
Township Manager / Treasurer	Troy Bingaman
Fiscal Administrative Assistant	Meagan Boyer
Chief of Police	Jeffrey Smith
Waste Water Treatment Plant Superintendent	Randy Maguire
Planning Commission Secretary	Kathie Benson
Planning Commission	Paul Weller
Pension Actuary	Conrad Seigel Actuaries
Pension Committee	Troy Bingaman
	Kathie Benson
	Brian Devlin
	Kim McGrath
	Jeff Levan
Pension Trustee	Truist
Parks and Recreation	Peter Gaskins
Solicitor	Kozloff/Stoudt Attorneys
Zoning Hearing Board Solicitor	Siana Law
Zoning Hearing Board	Joseph Palmeri
Township Engineer	LTL Consultants
Traffic Engineer	SAFE Highway Engineering
Waste Water Engineer	Entech Engineering, Inc
Recycling Coordinator / HR Administrator	Kathie Benson
Public Works Foreman	Kevin Keifrider
Building Code Official	Steve Loomis/LTL Consultants
Director of Codes and Life Safety	Steve Loomis
Zoning Officer	Steve Loomis/LTL Consultants
Code Enforcement Officer	Kevin Keifrider/LTL Consultants
Sewage Enforcement Officer	Steve Loomis/LTL Consultants
Township Depositories	Tompkins Community Bank & PLGIT

Emergency Management Coordinator
Emergency Management Deputy
Fire Marshal
Vacancy Board
Open Records Officer
Deputy Tax Collector
Fire Company Liaison
Safety Committee

Terry Jones
Kevin Keifrider, Pam Kisch
Edward Simser
James Elliott
Pamela Kisch
Meagan Boyer
Terry Jones
Paul Weller

Bond Limit Recommendations

Treasurer **\$6,000,000.00**
Manager **\$1,000,000.00**

Announcement(s)

Swearing In Full-Time Police Officers, Kevin Zeiber and James Pisani
Introduction Full-Time Police Recruit, Madison Rentschler

Visitors / Public Comment(s)* (agenda items only)

Approval of Minutes December 18, 2024

Finance

1. Approve January 1st Disbursements

\$ 51,050.48	EDU / Capital Reserve Fund
\$ 8,481.06	Fire Fund
\$ 299,551.31	General Fund
\$ 63,368.60	Sewer Fund
<u>\$ 422,451.45</u>	<u>Total</u>

2. Overtime by Department Report – Check Date 1/3/2025

Unfinished Business

1. 7411 Boyertown Pike Low-Pressure System – Request to Dedicate
2. Appointment of CPA for 2024 Audit
3. Waste Water Treatment Plant Upgrades and Expansion
 - a. Electrical Contract #4 – Change Order #1 for BSI Electrical Contractors
4. Adopt 2025 Fee Schedule Resolution

Consultant’s Report

- 1. Solicitor
- 2. Entech Engineering

New Business

- 1. Authorize Attendance at PSATS Conference and Appoint Voting Delegate and Alternate

Employee/Official Reports

- 1. Supervisors Report

Public Comment(s)*

Executive Session

Adjournment

Next available Resolution No. 25-01
Ordinance No. 345

Upcoming Meetings

Tuesday, January 7, 2025	3:00PM	Meeting of the Elected 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 and Recreation
Thursday, February 13, 2025	7:00PM	Planning Commission
<i>Township Office will be closed on President’s Day, February 17, 2025.</i>		
Tuesday, February 18, 2025	7:00PM	Parks and 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.