

Amity Township Board of Supervisors

Regular Meeting Agenda

February 19, 2025

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s)* (agenda items only)

Approval of Minutes

1. Regular Meeting, January 15, 2025

Finance

1. Reaffirmation of February 5th Disbursements

\$ 677.38	Capital Fund
\$ 39,810.23	EDU / Capital Reserve Fund
\$ 9,853.06	Fire Fund
\$ 198,893.70	General Fund
\$ 47,322.66	Liquid Fuels Fund
\$ 500.00	Monocacy Hill Fund
\$ 63,453.77	<u>Sewer Fund</u>
\$ 360,510.80	Total

2. Approval of February 19th Disbursements

\$ 6,210.00	Community Events
\$ 2,948.00	Fire Fund
\$ 39,876.18	General Fund
\$ 14,706.70	Liquid Fuels Fund
\$ 36,531.67	<u>Sewer Fund</u>
\$ 100,272.55	Total

3. Overtime by Department Report(s)

- a. Check Date 1/31/2025
- b. Check Date 2/14/2025

4. Treasurer's Report – January 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - i. December 2024 Report
 - ii. 2024 Annual Report
 - iii. January 2025 Report
 - b. Monarch Fire Company
 - i. 2024 Financial Reports – Monarch Fire and Monarch Fire Relief
 - ii. January 2025 Reports
 - c. Amity Township VFRA – 2024 Financial Reports
2. TowerDIRECT
3. Planning Commission
 - a. 295 Monocacy Creek Rd
 - i. Accept Time Extension #3 to 9/20/2025
 - ii. Approve Full Sewer Facilities Planning Module
 - b. Edwards Landscaping
 - i. Approve Full Sewer Facilities Planning Module
 - c. Leaf Creek Farm Final Plan
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Award Trailer Mounted Asphalt Crack Sealer Bid
 - b. Public Works Building Roof Replacement
 - c. Approve Street Sweeper Rental
 - d. Authorize Advertisement of 2025 Paving Projects
 - e. 2011 Codes Truck – Permission to List on MuniBid and Authorize Advertisement
6. Wastewater Treatment Plant
 - a. Award Sludge Contracts
 - i. Liquid Sludge Hauled Out
 - ii. Activated Sludge Hauled In

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion Project
 - a. General Construction Contract 1 Pay Application #6 – Performance Construction
 - b. HVAC/Mechanical Contract 3 Pay Application #4 – Myco Mechanical

Consultant’s Reports

- 1. Solicitor
 - a. TIF Ordinance Amendment
 - b. Windstream Update – Nicholson Ave.
- 2. Engineer
 - a. LTL Consultants
 - b. Entech Engineering

New Business

- 1. Lower Trail/Rail Bed Trail Culvert Maintenance
- 2. Approve Hiring of Jacob Myers, Highway Department Laborer eff. 2/18/25
- 3. Approve Addendum to Manager’s Employment Agreement
- 4. Authorize Purchase of Sign Upgrade and Cell Modem
- 5. Public Fire Hydrants Agreement (Highland Place OFFSITE Water Main)
- 6. Adopt Fee Schedule Amendment Resolution
- 7. Timber Offers
 - a. Schuylkill River Tract
 - b. Lake Drive

Employee/Official Reports

- 1. Manager’s Report
- 2. Chief of Police Report
 - a. Authorization to Purchase Replacement Server
- 3. Supervisor’s Report

Public Comment(s)*

Executive Session Personnel Matters and Litigation – Lake Drive Sports Courts

Adjournment

Next Available Resolution No. 25-05
 Ordinance No. 345

<u>Upcoming Meetings</u>		
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

Amity Township Board of Supervisors Regular Meeting Agenda, February 19, 2025

Thursday, April 10, 2025	7:00PM	Planning Commission
Tuesday, April 15, 2025	7:00PM	Parks and Recreation
Wednesday, April 16, 2025	7:00PM	Board of Supervisors

Township Office will be closed on Friday, April 18th.

***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.