

Amity Township Board of Supervisors

Regular Meeting Agenda

March 19, 2025

Call to Order/Pledge to the Flag

Visitors Eagle Scout Presentation (Lake Drive) – Gabe and Gideon Wilson

Announcement(s) PennDOT Transportation Needs Public Comment / Survey
Berks History Center – Free Events being held in April

Public Comment(s)* (agenda items only)

Approval of Minutes

1. Regular Meeting, February 19, 2025

Finance

1. Reaffirmation of March 5th Disbursements

\$ 1,087.38	Community Events Fund
\$ 18,188.58	Capital Reserve Fund
\$ 1,354,773.08	EDU / Capital Reserve Fund
\$ 8,781.06	Fire Fund
\$ 154,070.95	General Fund
\$ 1,534.46	Liquid Fuels Fund
\$ 3,000.00	Monocacy Hill Fund
<u>\$ 58,125.97</u>	<u>Sewer Fund</u>
\$ 1,599,561.48	Total

2. Approval of March 19th Disbursements

\$ 1,728.00	Community Events
\$ 121,575.00	Capital Fund
\$ 1,596,642.31	EDU / Sewer Capital Reserve Fund
\$ 2,948.00	Fire Fund
\$ 126,042.58	General Fund
<u>\$ 19,456.63</u>	<u>Sewer Fund</u>
\$ 1,868,392.52	Total

3. Overtime by Department Report(s)
 - a. Check Date 2/28/2025
 - b. Check Date 3/14/2025
4. Treasurer's Report – February 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Township VFRA
2. TowerDIRECT
3. Planning Commission
 - a. Accept Time Extension for 209 Monocacy Creek Rd. / Zemac to 5/31/2025
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Accept Highest Bid from MuniciBid and Authorize Sale of 2011 GMC
6. Wastewater Treatment Plant

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. General Construction Contract 1, Change Order 2 – Reed Bed Demo
 - b. General Construction Contract 1, Pay App #7 – Performance Construction
 - c. HVAC / Mechanical Contract 3, Pay App #5 – Myco Mechanical
 - d. Electrical Contract 4, Pay App #1 – Brendan Stanton Inc. (BSI)

Consultant's Reports

1. Solicitor
 - a. Update: PUC Formal Complaint v. Windstream
 - b. Highland Place Amended Phase I Final Plan
2. Engineer
 - a. LTL Consultants
 - b. Entech Engineering
 - i. PA Small Water System Grant Application – Leaf Creek Interceptor Improvements

New Business

1. ZHB Recommendation – Urban, 308 E. Ben Franklin Highway
2. Vincenzo’s Ristorante – Request for Outdoor Seating
3. Accept Resignation of Deanna (Karst) Swavely – Parks and Recreation
4. Adopt Resolution for Community Conservations Partnership Program Grant – Monocacy Hill Access & Maintenance Equipment

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Approve and Authorize Execution of Animal Rescue League MOU
 - b. Approve Purchase of Additional License Plate Reader
3. Supervisor’s Report

Public Comment(s)*

Executive Session Personnel Matters, Litigation (Lake Drive Sports Courts)

Adjournment

Next Available Resolution No. 25-08
Ordinance No. 346

<u>Upcoming Meetings</u>		
Monday, March 24, 2025	7:00PM	Zoning Hearing – Urban, 308 E. Ben Franklin Hwy
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
<i>Township Office will be closed April 18th.</i>		
Thursday, May 8, 2025	7:00PM	Planning Commission
Tuesday, May 20, 2025	7:00PM	Parks and Recreation
Wednesday, May 21, 2025	7:00PM	Board of Supervisors
<i>Township Office will be closed May 26th.</i>		

***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

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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.