

Amity Township Board of Supervisors

Regular Meeting Agenda

April 16, 2025

Call to Order/Pledge to the Flag

Announcement(s) America250PA – Two Lights for Tomorrow
Earth Day Collection at Chuck's Auto Parts Solutions

Public Comment(s)* (agenda items only)

Fire Police Swearing In Robert Michetti, Amity Fire Company

Visitors – Boone Area Library

1. Accept Resignation from the BAL Board – Robin Fox
2. Appointment to BAL Board – Brian Welch

Approval of Minutes

1. Regular Meeting, March 19, 2025

Finance

1. Reaffirmation of April 2nd Disbursements

\$ 8,481.06	Fire Fund
\$ 167,632.30	General Fund
\$ 26,926.75	Liquid Fuels Fund
<u>\$ 52,455.76</u>	<u>Sewer Fund</u>
\$ 255,495.87	Total

2. Approval of April 16th Disbursements

\$ 23,635.00	Capital Reserve Fund
\$ 1,560,826.76	EDU / Sewer Capital Reserve Fund
\$ 3,248.00	Fire Fund
\$ 157,141.95	General Fund
\$ 500.00	Monocacy Hill Fund
\$ 91,784.21	Recreation Fund
<u>\$ 532,459.68</u>	<u>Sewer Fund</u>
\$ 2,369,595.60	Total

3. Overtime by Department Report(s)
 - a. Check Date 3/28/2025
 - b. Check Date 4/11/2025
4. Treasurer's Report – March 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
 - a. Highland Place Land Development
 - i. Grant Waiver
 - ii. Final Plan Approval of Phase 1 (Parcel 1)
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Approval to Purchase Kubota 4-Wheel UTV
 - b. Approval to Purchase Equipment Trailer
6. Wastewater Treatment Plant

Unfinished Business

1. Parks and Recreation Board Vacancy – Letters of Interest
2. Wastewater Treatment Plant Upgrades and Expansion
 - a. Contract 4, Change Order #2 – BSI
 - b. Approve Payment Applications
 - i. Gen. Construction Contract 1, Pay App 8 – Performance
 - ii. HVAC/Mechanical Contract 3, Pay App 5 – Myco Mechanical
 - iii. Electrical Contract 4, Pay App 2 – Brendan Stanton Inc. (BSI)

Consultant's Reports

1. Solicitor
 - a. Vincenzo's Ristorante – Schedule Public Hearing to Amend Resolution of Liquor License Transfer
 - b. Update – Formal PUC Complaint v. Windstream

2. Engineer
 - a. LTL Consultants
 - i. Nicholson Ave. Stormwater and Paving Project – Permission to Advertise
 - b. Entech Engineering
 - i. Adopt Resolution for PA Small Water and Sewer Grant (Interceptor Improvements)

New Business

1. ZHB Recommendations
 - a. BNH Properties 2, LLC, 938 Ben Franklin Hwy (Multiple Uses)
 - b. Sara Costello, 414 Laurelwood Drive (Chickens)
2. Amity Community Park Playground Equipment
3. Adopt Resolution – Bituminous Materials Escalator Clause for 2025 Road Project

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Corporal Promotion
 - i. Approval to Promote Candidate #1 effective 6/1/2025
 - ii. Approval to Promote Candidate #2 effective 8/24/2025
3. Supervisor's Report

Public Comment(s)*

Executive Session Personnel

Adjournment

Next Available Resolution No. 25-09
Ordinance No. 346

Upcoming Meetings

Monday, April 28, 2025	7:00PM	Zoning Hearings
Sarah Costello – 414 Laurelwood (Chickens)		
BNH Properties 2, LLC (Halter) – 938 Ben Franklin Hwy E. (Multiple Uses)		
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

Township Office will be closed May 26th.

Thursday, June 12, 2025	7:00PM	Planning Commission
Tuesday, June 17, 2025	7:00PM	Parks and Recreation
Wednesday, June 18, 2025	7:00PM	Board of Supervisors

Township Office will be closed June 19th.

***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.