

Amity Township Board of Supervisors

Regular Meeting Agenda

May 21, 2025

**6:00PM Public Hearing – Liquor License Transfer Amendment for
D&P Brutto, LLC / Vincenzo’s Ristorante**

7:00PM Regular Meeting

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s)* (agenda items only)

Visitor(s) Boone Area Library – Parking Lot Improvements

Approval of Minutes

1. Regular Meeting, April 16, 2025

Finance

1. Reaffirmation of May 7th Disbursements

\$ 46,068.72	Capital Fund
\$ 36,289.55	EDU / Sewer Capital Reserve Fund
\$ 8,881.06	Fire Fund
\$ 169,043.35	General Fund
<u>\$ 55,686.12</u>	<u>Sewer Fund</u>
\$ 315,968.80	Total

2. Approval of May 21st Disbursements

\$ 18,178.19	Capital Reserve Fund
\$ 1,083,867.96	EDU / Sewer Capital Reserve Fund
\$ 34,921.63	Fire Fund
\$ 229,562.48	General Fund
\$ 500.00	Monocacy Hill Fund
\$ 2,600.38	Recreation Fund
<u>\$ 63,279.24</u>	<u>Sewer Fund</u>
\$ 1,432,909.88	Total

3. Overtime by Department Report(s)
 - a. Check Date 4/25/2025
 - b. Check Date 5/9/2025
 - c. Check Date 5/23/2025
4. Treasurer's Report – April 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
 - a. Zemac Acquisitions, LLC – 209 Monocacy Creek Road
 - i. Reject Preliminary Plan
 - b. Leaf Creek Farm
 - i. Retroactively Accept Time Extension to 8/21/2025
 - ii. Approve Architectural 3-Page Plan
 - iii. Conditional Final Plan Approval
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Award 2025 Road Project
 - b. Approve Replacement of Generator for Public Works Building
 - c. Approve ACP Main Pavilion Roof Replacement
6. Wastewater Treatment Plant
 - a. Authorize Re-Build of Pump 1 for Pump Station #3

Unfinished Business

1. Nicholson Avenue Stormwater Project – Resident(s) Concerns
2. Wastewater Treatment Plant Upgrades and Expansion
 - a. Approve Work Change Directive #5 for Gen. Construction Contract #1 (Flow Meters and Gas Transmitter)
 - b. Approve Change Order #3 for Electrical Contract #4 (Post-Aeration Blower Power and Control)
 - c. Approve Payment Applications
 - i. Gen. Construction Contract 1, Pay App 9 – Performance
 - ii. HVAC/Mechanical Contract 3, Pay App 7 – Myco

3. Authorize Sale of Schuylkill River Tract
4. Authorize Execution - Forest Management Plan Proposal for Monocacy Hill
5. ACP Tennis Court Rehabilitation – Permission to Proceed

Consultant's Reports

1. Solicitor
 - a. Update – Formal PUC Complaint v. Windstream
2. Engineer
 - a. LTL Consultants
 - i. Arbour Green – Escrow Release #1
 - ii. Hill Drive Stormwater Project
 1. Authorize Execution of Various Easement Agreements
 2. Authorize Advertisement of the Project for Bidding
 - b. Entech Engineering

New Business

1. Berks County MS4 Steering Committee - Adopt Resolution Authorizing Supervisors to Enter into Intergovernmental Cooperation Agreement and Appoint (1) Representative and (1) Alternate to the Committee
2. Speed Limit Reduction Request – Old Swede Road
3. Adopt Resolution Authorizing GTRP Grant Application for Playground Replacements at ACP and Designating Signers
4. Additional Signage for Closure of SR 662 for Arbour Green
5. Authorize Purchase of Recycling Toters

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Authorize Transmission Repairs for Tahoe (26-5)
3. Supervisor's Report

Public Comment(s)*

Executive Session

Adjournment

Next Available	Resolution No. 25-11 Ordinance No. 346
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Upcoming Meetings

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.

Thursday, July 10, 2025	7:00PM	Planning Commission
Tuesday, July 15, 2025	7:00PM	Parks & Recreation
Wednesday, July 16, 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.