

AMITY TOWNSHIP SUPERVISOR  
REORGANIZATIONAL MEETING  
AGENDA

Tuesday January 6, 2025

**Open with the Pledge to the Flag**      **Time** \_\_\_\_\_

**Motion to appoint temporary secretary:** \_\_\_\_\_

Comments \_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

**Motion to approve Berkheimer as the Delinquent Real-Estate Tax and Per Capita Tax Collector.**

Comments \_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

**Motion to approve Wages for Real Estate Tax Collector (Currently 5%)  
(Must stay the same until collector's next term.)**

Comments \_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

**Motion to appoint positions:**

<u>TOPIC</u>	<u>DECISION</u>	<u>MOTION</u>	<u>2<sup>ND</sup></u>	<u>CARRIED</u>
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<b>Chairman</b>	_____			
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<b>Vice Chairman</b>	_____			
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<b>Secretary</b>	_____			
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<b>Treasurer</b>	_____			
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<b>Roadmaster</b>	_____			
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<b>Assistant Roadmaster</b>	_____			
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<b>Solicitor</b>	Nietupski Angelone_____			
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<b>Vacancy Hearing Board</b>	Paul Boyd_____			
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**Township Constable** Kevin Majewski \_\_\_\_\_

**Zoning Hearing Board** Brady Marks \_\_\_\_\_

**Planning Commission** Dale Chaffee \_\_\_\_\_

**Engineer** Mark Corey & Associates \_\_\_\_\_

**Right to Know Officer** Anne Majewski \_\_\_\_\_

**ECATO Voting Delegate** \_\_\_\_\_

**Alternate ECATO Voting** \_\_\_\_\_

\_\_\_\_\_

**Emergency Management Delegates** \_\_\_\_\_

(Nominate 2) \_\_\_\_\_

**Liaison for Tri-Community Park** \_\_\_\_\_

**Emergency Management Coordinator** Andrew Stiner \_\_\_\_\_

**Fire Company** Wattsburg Hose Company \_\_\_\_\_

**PSATS Conference**

**Voting Delegate** \_\_\_\_\_

**Alt. Voting Delegate** \_\_\_\_\_

**Zoning Officer** Jason Sayers \_\_\_\_\_

**Code Enforcement Officer** Jason Sayers \_\_\_\_\_

**Treasurer Bond set at** \$150,000.00 \_\_\_\_\_

**Motion to approve First National Bank as the township depository. Pending review of**

**PLIGIT**

Comments \_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to approve First National Bank account persons permitted to sign checks/withdrawals**

Treasurer and 3 supervisors\_\_\_\_\_

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to appoint Erie County Tax Collection Committee as: Representative - Anne**

Majewski; alternate - Darrell Kimmy; second alternate – The Chairman of the Erie County Tax

Collection Committee

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to authorize PSATS convention attendees: 3 Supervisors, new hire and their spouse**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to approve County Aid Project for 2024. Use funds for road repair and/or maintenance.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to set zoning officer/code enforcement officer wages currently set at \$150 per month.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to appoint Buseck, Barger, Bleil & Co. to audit the financials of Amity Township for the fiscal year ending December 31, 2024. Sign engagement letter.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to approve mileage reimbursement rate at the 2025 IRS rate.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Motion to donate \$3,000 to Wattsburg Hose Company. (Included in 2025 Budget)**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Roadmaster is approved to spend any amount needed for emergency repairs. Any amount over \$2,500 needs board approval.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Treasurer is approved to pay bills between meetings so as to avoid fees and meet due dates.**

Comments\_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Anne\_\_\_

**Regular Amity Township Supervisor Meetings will be held the third Monday of each month at 4:00 pm at the Township Building.**

**Next regular meeting of the Board of Supervisors will be held Monday January 20<sup>th</sup> 2024.**

**Motion to adjourn the meeting.**

Comments \_\_\_\_\_

Motion- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

Vote- Skip\_\_\_ Rob\_\_\_ Paul\_\_\_

Time\_\_\_\_\_

Anne Majewski

Secretary/Treasurer