

Amity Township Board of Supervisors

Regular Meeting Agenda

June 18, 2025

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment(s)* (agenda items only)

Swearing In Corporal Brian Devlin

Approval of Minutes

1. Public Hearing, May 21, 2025 – Vincenzo's Ristorante / D&P Brutto, LLC
2. Regular Meeting, May 21, 2025

Finance

1. Reaffirmation of June 4th Disbursements

\$ 11,886.06	Fire Fund
\$ 235,286.33	General Fund
\$ 13,000.00	Liquid Fuels Fund
\$ 3,150.00	Monocacy Hill und
<u>\$ 108,641.10</u>	<u>Sewer Fund</u>
\$ 371,963.49	Total

2. Approval of June 18th Disbursements

\$ 110,966.31	Capital Reserve Fund
\$ 1,943,588.13	EDU / Sewer Capital Reserve Fund
\$ 66,957.70	Fire Fund
\$ 172,080.52	General Fund
\$ 181.00	Liquid Fuels Fund
\$ 500.00	Monocacy Hill Fund
<u>\$ 39,898.13</u>	<u>Sewer Fund</u>
\$ 2,334,171.79	Total

3. Overtime by Department Report(s)

- a. Check Date 6/6/2025
- b. Check Date 6/20/2025

4. Treasurer's Report – May 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
 - a. Edwards Landscape
 - i. Request for Reduction of Traffic Impact Fees
 - ii. Authorize Execution of Financial Security, Municipal Improvements and Stormwater Agreements
 - b. River Rock Academy – Accept Time Extension to 12/18/2025
 - c. White Bear Land Development – Accept Time Extension to 12/18/2025
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Approve Purchase of 10-Wheel Dump Truck
6. Wastewater Treatment Plant

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. Gen. Construction Contract #1, Pay App #10 for Performance
 - ii. HVAC/Mechanical Contract #3, Pay App #8 – Myco
 - iii. Electric Contract #4, Pay App #3 – Brendan Stanton Inc. (BSI)
 - b. Work Change Directive #6, Contract #1 (Sludge Lines)
2. Nicholson Avenue
 - a. PUC Complaint v Windstream Update (Solicitor)
 - b. Stormwater and Paving Project (Engineer)
 - c. Nicholson Avenue Sewer Main Replacement EWO (Wastewater Eng)
 - d. Resident Concerns and Questions
3. Authorize Extension of Snow Removal Contract
4. Lake Drive Sports Courts – Accept and Authorize Execution of the CMS Settlement and Release

Consultant's Reports

1. Solicitor
2. Engineer
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. ZHB Recommendation – Rebecca Whorley, 12 Old Philadelphia Pike (Shed)
2. Schedule Public Hearing for Comcast Cable Franchise Agreement
3. Adopt Resolution – Disposal of Property Less Than \$2,000.00
4. Adopt Teamsters MOU
5. Authorize Advertisement of Ordinance Amendments for Adoption of the 2021 IPMC and UCC

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Approve Purchase of (2) Police Interceptors
3. Supervisor's Report

Public Comment(s)*

Executive Session Personnel

Adjournment

Next Available Resolution No. 25-14
Ordinance No. 346

Upcoming Meetings

Township Office will be closed June 19th and July 4th.

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
Thursday, August 14, 2025	7:00PM	Planning Commission
Tuesday, August 19, 2025	7:00PM	Parks and Recreation
Wednesday, August 20, 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.