

Amity Township Board of Supervisors

**Regular Meeting Agenda**

July 16, 2025

**6:30 Public Hearing Comcast Cable Franchise Renewal**

**7:00 Regular Meeting**

**Call to Order/Pledge to the Flag**

**Announcement(s)**

**Public Comment(s)\*** (agenda items only)

**Reaffirmation of Hiring / Swearing In** Police Officer Madison Rentschler

**Approval of Minutes**

1. Regular Meeting, June 18, 2025

**Finance**

1. Reaffirmation of July 2<sup>nd</sup> Disbursements

\$ 30,350.60	Capital Fund
\$ 8,481.06	Fire Fund
\$ 150,419.71	General Fund
\$ 36,768.00	Liquid Fuels Fund
\$ 44,251.03	<u>Sewer Fund</u>
\$ 270,270.40	Total

2. Approval of July 16<sup>th</sup> Disbursements

\$ 1,036,013.25	EDU / Sewer Capital Reserve Fund
\$ 2,948.00	Fire Fund
\$ 50,793.80	General Fund
\$ 23,213.38	Liquid Fuels Fund
\$ 2,500.00	Monocacy Hill Fund
\$ 19,146.37	<u>Sewer Fund</u>
\$ 1,134,614.80	Total

3. Overtime by Department Report(s)
  - a. Check Date 7/4/2025
  - b. Check Date 7/18/2025
4. Treasurer's Report – June 2025

### **Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
  - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
  - a. Approve or Disapprove the Review of SALDO and Zoning Ordinance Amendments
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
  - a. Certificate of Fitness for Contractors
  - b. Restoration of Spotts Mill
  - c. Declaration of Disaster Emergency / Storm Damages for July 1, 2025
  - d. Fancy Hill Road Repairs (Triaxle Truck Damage)
  - e. Rosewood Glen Stormwater Pipe
6. Wastewater Treatment Plant

### **Unfinished Business**

1. Wastewater Treatment Plant Upgrades and Expansion
  - a. Payment Applications
    - i. Gen. Construction Contract #1, Pay App #11 – Performance
    - ii. HVAC/Mechanical Contract #3, Pay App #9 – Myco
2. Nicholson Avenue
3. Award Hill Drive Stormwater Project
4. Public Safety Officer – Approve Hiring
5. Approved Fire Marshal Stipend
6. Reaffirm Change of Employee Status – Jacob Myers
7. Authorization to Advertise Sewer Lateral / I&I/ Illegal Sewer Connection Ordinance Amendment



***\*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.