

Amity Township Board of Supervisors

**Regular Meeting Agenda**

August 20, 2025

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

**Announcement(s)**      Warning: Utility Imposter Scam

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

**Approval of Minutes**

1. July 16, 2025 Public Hearing Minutes
2. July 16, 2025 Regular Meeting Minutes

**Finance**

1. Reaffirmation of August 6<sup>th</sup> Disbursements

\$ 1,197.20	Community Events Fund
\$ 113,125.96	Capital Fund
\$ 50,626.35	EDU Sewer Capital Reserve Fund
\$ 250.00	Fire Fund
\$ 128,696.85	General Fund
\$ 300.00	Monocacy Hill Fund
\$ 2,550.00	Recreation Fund
\$ 43,570.27	<u>Sewer Fund</u>
\$ 340,316.63	Total

2. Approval of August 20<sup>th</sup> Disbursements

\$ 1,322,564.45	EDU / Sewer Capital Reserve Fund
\$ 78,962.12	Fire Fund
\$ 118,097.80	General Fund
\$ 2,400.00	Liquid Fuels Fund
\$ 500.00	Monocacy Hill Fund
\$ 34,819.53	<u>Sewer Fund</u>
\$ 1,557,343.90	Total

3. Overtime by Department Report(s)

- a. Check Date 8/1/2025
- b. Check Date 8/15/2025

4. Treasurer's Report – July 2025

## **Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
  - c. Amity Twp. VFRA
2. TowerDIRECT
3. Building / Zoning / SEO
4. Code Enforcement / Public Works
5. Wastewater Treatment Plant
  - a. Approve Purchase of Transfer Switch PS#3
  - b. Approve Purchase of Pump Station Alarm/Call Boxes and Cell Service Subscription

## **Unfinished Business**

1. Leaf Creek Farm
  - a. Quit Claim Deed
  - b. Sanitary Sewer Easement Agreement
2. Authorize Advertising Snow Removal Contract
3. Wastewater Treatment Plant Upgrades and Expansion
  - a. Pay Applications
    - i. General Construction Contract #1 – Pay App #12
    - ii. Plumbing Contract #2 – Pay App #2 and Pay App #3
    - iii. HVAC/Mechanical Contract #3 – Pay App #10
    - iv. Electrical Contract #4 – Pay App #4
  - b. Work Change Directives – General Construction Contract #1
    - i. Work Change Directive 7 – Utility Water System Valves
    - ii. Work Change Directive 8 – EB-2 Control Building Piping
    - iii. Work Change Directive 9 – Oxidation Ditch Grading/Handrail
  - c. Change Order – Contract 4, Change Order 4
4. Adopt Public Sewer System Ordinance Amendments: Definitions / Lateral Inspections (Damaged/Illegal Sewer Connections)
5. Certificate of Fitness Resolution
6. Joint Workshop Meeting 9/3/25 - Proposed Zoning & SALDO Amendments
7. Fee Schedule Resolution
8. Traffic Ordinance / Traffic Study
9. Loop Sensors – SR422 and Old Airport and SR422 and N. Monocacy Creek
10. Qualified Private Hydrants – Highland Place & Leaf Creek Farm
11. Approve Sale of Schuylkill River Tract

## **Consultant's Reports**

1. Solicitor
  - a. Windstream Settlement Agreement and Release
2. Engineers
  - a. LTL Consultants
    - i. 824 Ben Franklin Hwy – Escrow Release #1
    - ii. Arbour Green – Escrow Release #2
  - b. Entech Engineering

## **New Business**

1. Weidner's Mill Bridge (County) Detour Routes
2. Appointment & Recommendation to the Governor for State Appointment of Michael A. Foltz as Emergency Management Coordinator
3. Appointment of Michael A. Foltz as Code Enforcement Officer (IPMC Enforcement)
4. PennDOT Winter Maintenance Services Agreement
5. Pension Trustee RFP
6. Authorize Advertising Ordinance Amendments
  - a. Parks and Recreation
  - b. Conduct (Fireworks)
7. Monocacy Hill Hunting
8. Recycling Contract

## **Employee/Official Reports**

1. Manager's Report
2. Chief of Police Report
3. Supervisor's Report

## **Public Comment(s)\***

## **Executive Session - Personnel**

## **Adjournment**

## **Next Available**

Resolution No. 25-16  
Ordinance No. 346

Upcoming Meetings

*Township Office will be closed September 1st.*

Thursday, September 11, 2025	7:00PM	Planning Commission
Tuesday, September 16, 2025	7:00PM	Parks and Recreation
Wednesday, September 17, 2025	7:00PM	Board of Supervisors
Thursday, October 9, 2025	7:00PM	Planning Commission
Wednesday, October 15, 2025	7:00PM	Board of Supervisors
Tuesday, October 21, 2025	7:00PM	Parks and Recreation

**\*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.