

Meeting Agenda

October 15, 2025

Announcement(s)

Public Comment (agenda items only)

Visitor(s) Rebecca Shea – Old Philadelphia Pike

Approval of Minutes

1. September 17, 2025 – Regular Meeting Minutes
2. October 1, 2025 – Conditional Use Hearings Minutes
3. October 1, 2025 – Regular Meeting Minutes

Finance

1. Approval of October 15th Disbursements

| | |
|---------------------|----------------------------|
| \$ 11,858.23 | Community Events Fund |
| \$ 105,460.11 | Capital Reserve Fund |
| \$ 1,756,472.08 | EDU / Capital Reserve Fund |
| \$ 70,481.06 | Fire Fund |
| \$ 58,406.04 | General Fund |
| \$ 671,626.52 | Liquid Fuels Fund |
| \$ 2,555.14 | Recreation Fund |
| <u>\$ 17,897.80</u> | <u>Sewer Fund</u> |
| \$ 2,694,756.98 | Total |
2. Overtime by Department Report(s)
3. Treasurer’s Report – September 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
6. Public Safety

7. Waste Water Treatment Plant

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. General Construction Contract #1 – Pay App #14
 - ii. Plumbing Contract #2 – Pay App #4
 - iii. HVAC/Mechanical Contract #3 – Pay App #12
 - iv. Electrical Contract #4 – Pay App #6
 - b. Change Order #6 for Electrical Contract #4 – Power Additions for WWTP Admin Bldg.
 - c. Work Change Directives for General Construction Contract #1
 - i. Work Chg. Directive #11 – Digester Tank Walls and Other OOS Work
 - ii. Work Chg. Directive #12 – Gate Modifications
 - iii. Work Chg. Directive #13 – Baffles and Brackets
2. Adoption of Ordinance – Comcast Cable Franchise Agreement Renewal
3. Preliminary Forestry Plan for Monocacy Hill

Consultants Reports

1. Solicitor
 - a. Formal PUC Complaint v. First Energy – Ratify Execution of Letter and Settlement Release
2. Engineers
 - a. LTL Consultants
 - i. Hill Drive Stormwater Project – Payment Application #1
 - ii. Arbour Green Apartment Complex Land Dev – Escrow Release #3
 - iii. Highland Place Phase 1 Land Dev – Escrow Release #2
 - b. Entech Engineering

New Business

1. ZHB Recommendation – Randy Weeber for Thomas Sacks, 1415 Weavertown Rd. (Enlargement of Non-Conforming Use of Structure for Building)
2. Appointment of Pension Investment & Advisory Firm and Approve Associated Agreement – Police & Employees’ Pension Plans
3. Emergency Management Coordinator
 - a. Accept Resignation of Terry Jones
 - b. Appointment of Michael Foltz
4. Culvert Extension from Earl Twp. into Amity Twp. on Fancy Hill Rd.
5. Adopt Resolution Authorizing Submission of LSA Grant Application and Designation of Signers (Rosewood Glen Storm and Sanitary Sewer Replacement)

****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.