

Amity Township Board of Supervisors

**Meeting Agenda**

November 19, 2025

**Announcement(s)**

**Public Comment** (agenda items only)

**Visitor(s)** Jessica Rozzi – Old Airport Road  
Denise Millard – Request for Senior Citizen Discount (Sewer Billing)

**Approval of Minutes**

1. October 15, 2025 – Regular Meeting Minutes

**Finance**

1. Reaffirmation of November 5<sup>th</sup> Disbursements

\$ 1,082.76	Community Events Fund
\$ 223,198.89	Capital Fund
\$ 47,999.37	EDU Sewer Capital Reserve Fund
\$ 99,331.61	Fire Fund
\$ 260,246.11	General Fund
\$ 24.15	Recreation Fund
<u>\$ 85,333.38</u>	<u>Sewer Fund</u>
\$ 717,216.27	Total
  
2. Approval of November 19<sup>th</sup> Disbursements

\$ 6,693.47	Community Events Fund
\$ 3,261.71	Capital Reserve Fund
\$ 1,381,264.04	EDU Sewer Capita Reserve Fund
\$ 11,390.06	Fire Fund
\$ 57,167.30	General Fund
\$ 6,250.00	Recreation Fund
<u>\$ 21,050.80</u>	<u>Sewer Fund</u>
\$ 1,487,077.38	Total
  
3. Overtime by Department Report(s)
4. Treasurer’s Report – October 2025

**Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company

- c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
  - a. Reber Subdivision – Accept Time Extension to 3/18/2026
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
6. Public Safety
7. Waste Water Treatment Plant
  - a. Approval to Purchase 2026 Ford F350
  - b. Approval to Purchase Kubota UTV

### **Unfinished Business**

1. Wastewater Treatment Plant Upgrades and Expansion
  - a. Payment Applications
    - i. General Construction Contract #1 – Pay App #15
    - ii. Plumbing Contract #2 – Pay App #5
    - iii. HVAC/Mechanical Contract #3 – Pay App #13
    - iv. Electrical Contract #4 – Pay App #7
  - b. Summary of Change Orders/Work Change Directives
2. Authorize Execution of Application for Public Fire Hydrants (Highland Place)
3. 2026 Budget – Authorize Advertisement
4. 295 N. Monocacy Creek Rd. Conditional Plan Approval
5. UCC / IPMC Ordinance Amendment – Tiny Home Discussion
6. Adopt Resolution – Trustees and Signers for Police and Employees’ Pension Plans
7. Adopt Revised LSA Grant Resolution – Rosewood Drive Stormwater and Sanitary Sewer Replacement Project
8. J. Lynn Properties Conditional Use – Approve Findings of Fact, Conclusions of Law, Decision and Order

### **Consultants Reports**

1. Solicitor
2. Engineers
  - a. LTL Consultants
    - i. Highland Place Phase 1 – Escrow Release #3
    - ii. Hill Drive Stormwater Project – Payment Application #2
  - b. Entech Engineering

### **New Business**

1. ZHB Recommendation – Keylor, 54 Monocacy Creek Road
2. 2026 Meeting Dates
3. Authorize Advertising – Mowing Contract

4. Planning Commission Vacancy
5. MOU Between Amity Township and Amity Twp. Police Association/FOP

**Employee/Official Reports**

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

**Public Comment(s)\***

**Executive Session** Personnel & Potential Litigation

**Adjournment**

**Next Available** Resolution No. 25-24  
Ordinance No. 351

Upcoming Meetings

*Amity Township Office will be closed November 27<sup>th</sup> and November 28<sup>th</sup>.*

Monday, November 24, 2025	7:00PM	Zoning Hearing - Keylor
Thursday, December 11, 2025	7:00PM	Planning Commission
Tuesday, December 16, 2025	7:00PM	Parks and Recreation
Wednesday, December 17, 2025	7:00PM	Board of Supervisors

*Amity Township Office closes at noon on December 24<sup>th</sup> and will be closed December 25<sup>th</sup>.*

*Amity Township Office will be closed on January 1<sup>st</sup>.*

Monday, January 5, 2026	7:00PM	Reorganization
-------------------------	--------	----------------

**\*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.