

Amity Township Board of Supervisors

Meeting Agenda

December 17, 2025

Announcement(s) Commissioner’s Town Hall at Boone Area Library

Public Comment (agenda items only)

Approval of Minutes

1. November 19, 2025 – Regular Meeting Minutes

Finance

1. Reaffirmation of December 3rd Disbursements

\$ 46,487.20	EDU Sewer Capital Reserve Fund
\$ 1,097.00	Fire Fund
\$ 274,637.98	General Fund
\$ 4,800.00	Recreation Fund
\$ 44,564.69	Sewer Fund
\$ 12,900.00	<u>Traffic Impact South</u>
\$ 384,486.87	Total

2. Approval of December 17th Disbursements

\$ 2.42	Community Events Fund
\$ 2,079,114.20	EDU Sewer Capital Reserve Fund
\$ 64,909.00	Fire Fund
\$ 67,621.05	General Fund
\$ 5,500.00	Recreation Fund
\$ 116,848.08	<u>Sewer Fund</u>
\$ 2,333,994.75	Total

3. Overtime by Department Report(s)
4. Treasurer’s Report – November 2025

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
 - a. River Rock Academy Minor Subdivision – Accept Time Extension to 6/17/2026

- b. White Bear Land Development
 - i. Accept Time Extension to 3/18/2026
 - ii. Grant Waivers
 - c. Reber Subdivision, 332 Amity Park Road – Grant Waivers
 - d. Proposed Cluster Development Ordinance Amendment
- 4. Building / Zoning / SEO
 - 5. Code Enforcement / Public Works
 - a. Approve Purchase of Hydraulic Thumb for Backhoe
 - 6. Public Safety
 - 7. Waste Water Treatment Plant

Unfinished Business

- 1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Application(s)
 - i. General Construction Contract #1 – Pay App #16
 - ii. HVAC/Mechanical Contract #3 – Pay App #14
 - iii. Electrical Contract #4 – Pay App #8
 - b. Change Order(s)
 - i. Electrical Contract #4 Change Order #6 – Fiber Connection
 - ii. Plumbing Contract #2 Change Order #1 – Water Fountain
- 2. 2026 Budget Adoption
- 3. 295 Monocacy Creek Rd.
 - a. Final Plan Approval
 - b. Authorize Execution of Financial Security Agreement and Municipal Improvements Agreements
- 4. UCC / IPMC Ordinance Amendment Adoption
- 5. Accept and Authorize Benson Employment Agreement

Consultants Reports

- 1. Solicitor
- 2. Engineers
 - a. LTL Consultants
 - i. Authorize Advertising – Nicholson Avenue Improvements Project (Stormwater, Sanitary Sewer and Paving SR662 to Lake Drive)
 - ii. Escrow Releases
 - 1. Highland Place Phase 1 – Escrow Release #4
 - 2. Pagoda Motorcycle Club Land Dev – Escrow Release #1
 - 3. Royal Farms Land Dev – Escrow Release #2 (Final)
 - b. Entech Engineering
 - i. Strong Waste Surcharge Formula and Resolution

New Business

1. Adopt Tax Resolutions
 - a. 2026 Real Estate Tax
 - b. Real Estate Transfer Tax
 - c. Per Capita Tax
 - d. Earned Income Tax (EIT) and Local Services Tax (LST)
2. Authorize Execution and Submission of the Municipal Tax Sheet to Berks County
3. Adopt Pension CAO Resolution
4. CPA Appointment Resolution
5. Accept and Authorize Execution of the DBAA Agreement for Amity Community Park (ACP), Lake Drive and Hill Road
6. Letter Requesting Board Support in Opposition of PA American Water Company Proposed Rate Increase

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Approval to Purchase 2026 Ford Explorer
 - b. Authorize Advertising Sale of 2018 Ford (26-6)
3. Supervisor’s Report

Public Comment(s)*

Executive Session

Potential Litigation

Adjournment

Next Available

Resolution No. 25-26
Ordinance No. 351

Upcoming Meetings

Monday, January 5, 2026	7:00PM	Reorganization Meeting
Tuesday, January 6, 2026	11:00AM	Meeting of the Elected Auditors
Thursday, January 8, 2026	7:00PM	Planning Commission
Tuesday, January 20, 2026	7:00PM	Parks and Recreation
Wednesday, January 21, 2026	7:00PM	Board of Supervisors
Thursday, February 12, 2026	7:00PM	Planning Commission
<i>Township office will be closed on February 16th for President’s Day.</i>		
Tuesday, February 17, 2026	7:00PM	Parks and Recreation
Wednesday, February 18, 2026	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.