

**Meeting Agenda**

January 21, 2026

**Announcement(s)**

**Public Comment** (agenda items only)

**Rescind Slate of Appointments** (see Exhibit “A”)

1. Reaffirm Slate of Appointments Retroactive to January 5, 2026 (see Exhibit “B”)
2. Appointment of Kevin Keifrider– Public Works Foreman / Code Enforcement Officer Retroactive to January 5, 2026

**Approval of Minutes**

1. December 18, 2025 – Regular Meeting Minutes
2. January 5, 2026 – Reorganization Meeting Minutes

**Finance**

1. Approval of January 21<sup>st</sup> Disbursements

\$ 98,342.00	Capital Fund
\$ 1,284,048.69	EDU / Sewer Capital Reserve Fund
\$ 2,909.00	Fire Fund
\$ 74,568.60	General Fund
\$ 36,797.82	Liquid Fuels Fund
<u>\$ 45,484.55</u>	<u>Sewer Fund</u>
\$ 1,542,150.66	Total
2. Overtime by Department Report(s)
3. Treasurer’s Report – December 2025

**Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
    - i. December 2025
    - ii. 2025 Year End Review
  - b. Monarch Fire Company
    - i. December 2025
    - ii. 2025 Annual Report
  - c. Amity Twp. VFRA
2. TowerDIRECT

3. Planning Commission
  - a. White Bear (2 Lot Subdivision) – Conditional Preliminary / Final Plan Approval
  - b. Planning Commission Vacancy – Appointment of Jason Tarewicz
  - c. Cluster Development Ordinance Amendment – Set Hearing and Authorize Advertisement
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 #17
    - ii. Plumbing Contract #2 – Pay App #6
    - iii. HVAC/Mechanical Contract #3 – Pay App #15
    - iv. Electrical Contract #4 – Pay App #9
  - b. Change Orders
    - i. Contract #3 Change Order #1 – damaged propane lid
    - ii. Contract #4 Change Order #7 – additional outlets
  - c. Contract #1 Work Change Directive #14 – integration costs new clarifier drives
2. Accept and Authorize Execution of DBAA Agreement for Amity Community Park (ACP), Lake Drive Park and Hill Road Park
3. Strong Waste Surcharge Resolution
4. Forestry Plan Draft #1 for Monocacy Hill

### **Consultants Reports**

1. Solicitor
2. Engineers
  - a. LTL Consultants
    - i. Arbour Green Land Development – Escrow Release #4
    - ii. Highland Place Phase 1 Land Development – Escrow Release #5
    - iii. Lake Drive Stormwater Repair – Release 18-Month Maintenance Bond
  - b. Entech Engineering

### **New Business**

1. 2026 Fee Schedule
2. Appointment of Jeffrey Smith and Michael Foltz as Deputy Fire Marshals
3. Elected Auditor Vacancy
4. MOU Between Amity Township and Teamsters
5. Approve Girl Scout Silver Award Project

6. Approve Street Sweeper Rental

**Employee/Official Reports**

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

**Public Comment(s)\***

**Executive Session**

**Adjournment**

**Next Available**

Resolution No. 26-02  
Ordinance No. 352

Upcoming Meetings

Thursday, February 12, 2026	7:00PM	Planning Commission
<i>Township Office will be closed on President's Day, February 16, 2026.</i>		
Tuesday, February 17, 2026	7:00PM	Parks and Recreation
Wednesday, February 18, 2026	7:00PM	Board of Supervisors
Thursday, March 12, 2026	7:00PM	Planning Commission
Tuesday, March 17, 2026	7:00PM	Parks and Recreation
Wednesday, March 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.