

Amity Township Board of Supervisors

Meeting Agenda

February 18, 2026

Announcement(s) PennDOT Traffic Safety Survey

Public Comment (agenda items only)

Approval of Minutes

1. January 21, 2026 Regular Meeting Minutes

Finance

1. Reaffirm February 4th Disbursements

\$ 30,613.00	EDU / Sewer Capital Reserve Fund
\$ 250.00	Fire Fund
\$ 181,131.71	General Fund
\$ 30,122.05	Liquid Fuels Fund
<u>\$ 52,600.97</u>	<u>Sewer Fund</u>
\$ 294,717.73	Total

2. Approval of February 18th Disbursements

\$ 23,975.79	Capital Fund
\$ 1,450,811.76	EDU / Sewer Capital Reserve Fund
\$ 102,820.28	Fire Fund
\$ 112,018.44	General Fund
\$ 2,129.05	Liquid Fuels Fund
\$ 500.00	Recreation Fund
<u>\$ 61,154.52</u>	<u>Sewer Fund</u>
\$ 1,753,409.84	Total

3. Overtime by Department Report(s)
4. Treasurer's Report – January 2026

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
 - i. January 2026 Report
 - ii. Resolution Dissolving the Amity Twp. VFRA
 - iii. Approve Distribution of 2025 Funds
2. TowerDIRECT

3. Planning Commission
 - a. Reber Minor Subdivision – Conditional Final Plan Approval
 - b. McGrath Minor Subdivision, 54 Monocacy Creek Rd – Conflict Waiver
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. 2026 Paving Project – Authorize Advertisement
6. Public Safety
 - a. Reaffirm Declaration of Disaster Emergency (Winter Storm Fern)
7. Waste Water Treatment Plant
 - a. Authorize Re-Building Pump #1 at Pump Station #3

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. General Construction Contract #1 – Pay App #18
 - ii. HVAC/Mechanical Contract #3 – Pay App #16
 - iii. Electrical Contract #4 – Pay App #10
 - b. Change Orders
 - i. Contract #3 Change Order #1 – Damaged Propane Lid (Tabled on 1/21/2026)
 - ii. Contract #4 Change Order #7 – Additional Outlets (Tabled on 1/21/2026)
 - iii. Contract #4 Change Order #8 – Breakers
 - iv. Contract #4 Change Order #9 – Power/Control Wiring for UV Disinfect. System

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Highland Place Phase 1 – Escrow Release #6
 - b. Entech Engineering

New Business

1. Termination of Municipal Improvements Agreement for Community Banks (Truist)
2. Schuylkill River Trail Maintenance Discussion
3. Authorize Advertisement of Ordinance Amendment to Define Compensation in Non-Uniformed Employee Pension Plan
4. Discuss Volunteer Firefighter's Response Policy

Employee/Official Reports

1. Manager's Report

2. Chief of Police Report
 - a. Police Operations Administrative Assistant – Approve Job Description and Authorize Begin Hiring Process
 - b. 2025 Year End Report
3. Supervisor’s Report

Public Comment(s)*

Executive Session

Adjournment

Next Available Resolution No. 26-04
Ordinance No. 352

Upcoming Meetings

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
<i>Township office will be closed April 3, 2026</i>		
Thursday, April 9, 2026	7:00PM	Planning Commission
Wednesday, April 15, 2026	7:00PM	Board of Supervisors
Tuesday, April 21, 2026	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.