

Amity Township Board of Supervisors

Meeting Agenda

March 18, 2026

Call to Order/Pledge to the Flag

Announcement(s) Community Conversations with Boone Area Library
Elevation to Eagle Scout – Sean Welch and Luke Evan Schafer
Earth Day at Chuck’s Auto Parts Solutions

Public Comment (agenda items only)

Approval of Minutes

1. February 18, 2026
2. March 4, 2026

Finance

1. Approval of March 18th Disbursements

\$ 1,447.38	Community Events Fund
\$ 117.88	Capital Reserve Fund
\$ 807,809.18	EDU / Sewer Capital Reserve Fund
\$ 2,908.00	Fire Fund
\$ 45,135.57	General Fund
\$ 1,050.00	Recreation Fund
<u>\$ 20,238.96</u>	<u>Sewer Fund</u>
\$ 878,706.97	Total
2. Overtime by Department Report(s)
3. Treasurer’s Report – February 2026

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
 - c. Amity Twp. VFRA
2. TowerDIRECT
3. Planning Commission
 - a. Cluster Development Ordinance – Set Hearing Date
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Approve Purchase of 2026 Chevy Colorado and Authorize Emergency Light Installation
 - b. Accept Highest Bid and Authorize Sale of 2015 Ford F250 (Truck #69)

- c. Approve Purchase and Installation of Playground Equipment at ACP (2-5 years old lot)
 - d. Award 2026 Mowing Contract
6. Public Safety
 7. Waste Water Treatment Plant
 - a. Approve Moving Forward with Repair of the Odor Control Unit in the Headworks Building
 - b. Approve Purchase of (4) Xylem Flush Valves

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. General Construction Contract #1 – Pay App #19
 - ii. HVAC/Mechanical Contract #3 – Pay App #17
 - iii. Electrical Contract #4 – Pay App #11
 - b. Reject Contract #3 Change Order #1 – Damaged Propane Lid
2. Award Nicholson Avenue Improvements Project
3. Adopt Non-Uniformed Pension Plan Ordinance Amendment

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Live Stream Proposal

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Accept Highest Bid and Authorize Sale of 2018 Ford Taurus
 - b. Accept Highest Bid and Authorize Sale of Light Bar
 - c. Accept Highest Bid and Authorize Sale of Siren Box and Speaker
3. Supervisor's Report

Public Comment(s)*

Executive Session

Police Personnel

Adjournment

Next Available Resolution No. 26-05
Ordinance No. 352

Upcoming Meetings

Township Office will be closed on April 3, 2026

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
Thursday, May 14, 2026	7:00PM	Planning Commission
Tuesday, May 19, 2026	7:00PM	Parks and Recreation
Wednesday, May 20, 2026	7:00PM	Board of Supervisors

Township Office will be closed May 25, 2026

***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.