

Meeting Agenda

April 15, 2026

Call to Order/Pledge to the Flag

Announcement(s) Earth Day at Chuck’s Auto Parts Solutions
Reading Area Transportation Study (RATS) Accepting Public Comment

Public Comment (agenda items only)

Approval of Minutes

1. March 18, 2026 – Meeting Minutes

Finance

1. Reaffirmation of April 1st Disbursements

\$ 24,497.25	Capital Fund
\$ 58,875.75	EDU / Sewer Capital Reserve Fund
\$ 17,185.38	Fire Fund
\$ 207,189.92	General Fund
\$ 7,256.38	Recreation Fund
<u>\$ 36,362.11</u>	<u>Sewer Fund</u>
\$ 351,366.79	Total

2. Approval of April 15th Disbursements

\$ 1,430.75	Community Events Fund
\$ 1,179,916.07	EDU / Capital Reserve Fund
\$ 2,908.00	Fire Fund
\$ 153,954.30	General Fund
\$ 7,886.14	Liquid Fuels Fund
\$ 96,322.95	Recreation Fund
<u>\$ 570,827.93</u>	<u>Sewer Fund</u>
\$ 2,013,246.14	Total

3. Overtime by Department Report(s)
4. Treasurer’s Report – March 2026

Departmental Reports

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

2. TowerDIRECT
3. Planning Commission
 - a. Accept Time Extensions to 11/18/2026
 - i. Hill 1 Solar
 - ii. McGrath Minor Subdivision – 54 Monocacy Creek Rd
 - b. Lennar Pennsylvania Delaware (Leaf Creek)
 - i. Plan Change Request to Upgrade to Belgian Block
 - ii. Request to Remove Topsoil
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Accept Highest Bid and Authorize Sale of 2004 International 10-Wheel Dump Truck
 - b. Award 2026 Paving Project
 - c. Discuss Damages to Park Restrooms
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 #20
 - ii. HVAC/Mechanical Contract #3 – Pay App #18
 - iii. Electrical Contract #4 – Pay App #12
 - b. General Construction Contract #1 Change Order #3
2. Park and Recreation Board Vacancy
3. Authorize Advertising – Residential Rental Property Registration, Inspection and Licensing Ordinance
4. GTRP Grant for Playground Equipment Replacement (5 to 12 year olds lot at ACP)
 - a. Authorize Submission of Application with 15% Matching Funds
 - b. Adopt Resolution
5. Crosswalk Request – Old Airport Road at Welsh Drive
6. Meeting Room Flooring and Table
7. Easement Agreement – Fancy Hill Road for Stormwater Improvements (Earl Township)

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Highland Place Phase 1 – Approve Escrow Release #7
 - b. Entech Engineering

New Business

1. Zoning Hearing Board Recommendation – Demeter Capital, LLC – Hill Rd & 422 West
2. Girl Scout Project – Dugouts at ACP
3. Adopt Bituminous Price Adjustment Resolution for 2026 Paving Project
4. Blazer Midget Football – Shed at ACP
5. Brooke Street – Residents Emailed Request
6. Shagbark Lane – Resident Request

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
 - a. Approval to Hire Tracy Lengel for Police Operations Administrative Assistant
 - b. Approval to Begin Hiring Process for Full-Time Police Officer
3. Supervisor’s Report

Public Comment(s)*

Executive Session

Adjournment

Next Available

Resolution No. 26-05
Ordinance No. 353

Upcoming Meetings

Tuesday, April 21, 2026	7:00PM	Parks and Recreation
Wednesday, May 6, 2026	6:00PM	Public Hearing – Cluster Development Ordinance
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
<i>Township Office will be closed May 25, 2026</i>		
Thursday, June 11, 2026	7:00PM	Planning Commission
Tuesday, June 16, 2026	7:00PM	Parks and Recreation
Wednesday, June 17, 2026	7:00PM	Board of Supervisors
<i>Township Office will be closed June 19, 2026</i>		

****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.