

Meeting Agenda

June 17, 2026

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment (agenda items only)

Approval of Minutes

1. May 20, 2026 Regular Meeting Minutes

Finance

1. Reaffirmation of June 3rd Disbursements

\$ 62,590.76	Capital Fund
\$ 8,789.04	EDU / Sewer Capital Reserve Fund
\$ 9,156.29	Fire Fund
\$ 116,793.76	General Fund
\$.68	Recreation Fund
<u>\$ 32,035.29</u>	<u>Sewer Fund</u>
\$ 229,365.82	Total

2. Approval of June 17th Disbursements

\$ 1,182,186.91	EDU / Sewer Capital Reserve Fund
\$ 64,908.00	Fire Fund
\$ 98,964.86	General Fund
\$ 528,600.61	Liquid Fuels
\$ 20,200.00	Recreation Fund
<u>\$ 41,384.74</u>	<u>Sewer Fund</u>
\$ 1,936,245.12	Total

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

Departmental Reports

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

3. Planning Commission
 - a. River Rock Academy Minor Subdivision
 - i. Grant Waivers
 - ii. Accept Time Extension to 12.16.2026
 - b. J. Lynn Weddings, Inc. – Final Plan Approval
 - c. Reber Minor Subdivision – Adopt Resolution and Approve Sewage Facilities Planning Module
 - d. McGrath Minor Subdivision – Adopt Resolution and Approve Sewage Facilities Planning Module
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
 - a. Approve Additional Expense for Western Star 10-Wheeler due to Tariff Charges
 - b. Approve Purchase of MS4 Water Testing Kit
 - c. Approve Purchase of Stand Alone Playground Equipment Pieces for ACP
6. Public Safety
7. Waste Water Treatment Plant
 - a. Approval to Purchase Effluent Composite Sampler

Unfinished Business

1. Proposed Cluster Development Zoning Ordinance Amendment
2. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. General Construction Contract #1 – Pay App #22
 - ii. Electrical Contract #4 – Pay App #14
3. Arbour Green X at Amity, LP – Authorization to Execute Supplemental Municipal Improvements and Financial Security Agreements

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. 926 Ben Franklin Hwy Land Development Plan (In-House Review)– Authorization to Execute Stormwater O&M Agreement
 - ii. Nicholson Avenue Improvements Project
 1. Payment Application No. 2
 2. Change Order No. 1 – Fill Abandoned CMP Storm Pipe
 - iii. Highland Place Phase 1 Land Dev – Escrow Release No. 9
 - b. Entech Engineering

New Business

1. 237 Loyalsock – Encroachment into Open Space
2. ZHB Recommendations

- a. Jason Menkins – Accessory Building (Fireworks Storage)
- b. Linda and Greg Kleinert – Raising/Ownership Agriculture (Chickens)
- c. Top Flight Property Management – Parking Requirements
3. Authorize Execution of Revised Douglassville Shopping Center Agreement
4. EDU Transfer Request – 244 Old Philadelphia Pike, Conditioned Upon Sale of Property
5. Discuss Windstream Fiber Project

Employee/Official Reports

1. Manager’s Report
 - a. WWTP Laborer – Approve Conditional Offer of Employment
 - b. ACP Tennis Court Reconstruction – Approve Additional Asphalt Work if Necessary
2. Chief of Police Report
 - a. Extension of Police Officer Probationary Period to 1/1/2027 – Officer Kochel
3. Supervisor’s Report

Public Comment(s)*

Executive Session

Personnel Matters

Adjournment

Next Available

Resolution No. 26-09
Ordinance No. 354

Upcoming Meetings

Township Office will be closed June 19, 2026 and July 3, 2026

Thursday, July 9, 2026	7:00PM	Planning Commission
Wednesday, July 15, 2026	7:00PM	Board of Supervisors
Tuesday, July 21, 2026	7:00PM	Parks and Recreation
Thursday, August 13, 2026	7:00PM	Planning Commission
Tuesday, August 18, 2026	7:00PM	Parks and Recreation
Wednesday, August 19, 2026	7:00PM	Board of Supervisors

Township Office will be closed September 7, 2026

Thursday, September 10, 2026	7:00PM	Planning Commission
Tuesday, September 15, 2026	7:00PM	Parks and Recreation
Wednesday, September 16, 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.