

Meeting Agenda

August 19, 2026

Call to Order/Pledge to the Flag

6:30PM Public Hearing / Joint Comprehensive Plan Adoption

7:00PM Regular Meeting

Announcement(s)

Public Comment (agenda items only)

Approval of Minutes

1. July 15, 2026 Regular Meeting Minutes

Finance

1. Reaffirmation of August 5th Disbursements

\$ 46,369.00	Capital Reserve Fund
\$ 66,008.59	EDU / Sewer Capital Reserve Fund
\$ 9,147.68	Fire Fund
\$ 164,134.02	General Fund
<u>\$ 71,071.87</u>	<u>Sewer Fund</u>
\$ 356,731.16	Total

2. Approval of August 19th Disbursements

\$ 100.00	Community Events Fund
\$ 71,536.66	Capital Reserve Fund
\$ 565,304.45	EDU / Sewer Capital Reserve Fund
\$ 70,954.81	Fire Fund
\$ 132,129.69	General Fund
\$ 500.00	Recreation Fund
<u>\$ 46,404.74</u>	<u>Sewer Fund</u>
\$ 886,930.35	Total

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

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
 - a. River Rock Academy – Conditional Final Plan Approval
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
6. Public Safety
7. Waste Water Treatment Plant

Unfinished Business

1. Resolution – Addition of Agricultural Security Area for (4) parcels of FM Browns Properties
2. Wastewater Treatment Plant Upgrades and Expansion
 - a. Contract #4 Change Order #11 – Level Indicators / Fixtures for Aerobic Digesters
 - b. Payment Applications
 - i. General Construction Contract #1 – Pay App #24
 - ii. Plumbing Contract #2 – Pay App #9
 - iii. HVAC/Mechanical Contract #3 – Pay App #21
 - iv. Electrical Contract #4 – Pay App #16
3. Accept Highest Bid and Authorize Sale of 2013 Ford F-350
4. 7411 Boyertown Pike – Revisit Request for Sewer System Dedication
5. 2027-2029 Traffic Signal Maintenance Contract

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 1. Nicholson Avenue Improvements Project
 - a. Change Order #2 for Sump Pump Discharge at 732 Nicholson Ave
 - b. Payment Application #4
 2. 824 E. Ben Franklin Hwy Land Dev – Escrow Release #3
 - b. Entech Engineering
 - i. Engineering Work Orders (EWO's)
 1. Leaf Creek Interceptor Improvements Design EWO
 2. 2026 Tapping Fee Study EWO

New Business

1. Linda Bradfield/Nicki Habecker – Request for Use of Amity Community Park for Angels in the Pines
2. Service Electric Cable Franchise Agreement Renewal
3. Approve Fund Transfer to Reimburse Liquid Fuels due to 2024 Liquid Fuels Audit Finding

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Adopt Resolution and Authorize Submission of LSA Grant Application (Axon In-Car Cameras)
3. Supervisor's Report

Public Comment(s)*

Executive Session

Adjournment

Next Available Resolution No. 26-16
Ordinance No. 354

Upcoming Meetings

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
Thursday, October 8, 2026	7:00PM	Planning Commission
Tuesday, October 20, 2026	7:00PM	Parks and Recreation
Wednesday, October 21, 2026	7:00PM	Board of Supervisors
Thursday, November 12, 2026	7:00PM	Planning Commission
Tuesday, November 17, 2026	7:00PM	Parks and Recreation
Wednesday, November 18, 2026	7:00PM	Board of Supervisors

Township Office will be closed from November 26-27, 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.