

Amity Township Board of Supervisors

**Meeting Agenda**

September 16, 2026

**Call to Order/Pledge to the Flag**

**Announcement(s)**     September is Childhood Cancer Awareness Month

**Public Comment**     (agenda items only)

**Approval of Minutes**

1. August 19, 2026 – Public Hearing Minutes
2. August 19, 2026 – Regular Meeting Minutes

**Finance**

1. Reaffirmation of September 2<sup>nd</sup> Disbursements

|                     |                                  |
|---------------------|----------------------------------|
| \$ 115,400.70       | Capital Fund                     |
| \$ 40,042.60        | EDU / Sewer Capital Reserve Fund |
| \$ 9,153.81         | Fire Fund                        |
| \$ 167,661.89       | General Fund                     |
| <u>\$ 59,630.78</u> | <u>Sewer Fund</u>                |
| \$ 391,889.78       | Total                            |

2. Approval of September 16<sup>th</sup> Disbursements

|                     |                                  |
|---------------------|----------------------------------|
| \$ 116.36           | Community Events Fund            |
| \$ 87,753.83        | Capital Fund                     |
| \$ 697,756.31       | EDU / Sewer Capital Reserve Fund |
| \$ 8,151.00         | Fire Fund                        |
| \$ 106,535.26       | General Fund                     |
| \$ 1,141.09         | Liquid Fuels Fund                |
| <u>\$ 24,999.32</u> | <u>Sewer Fund</u>                |
| \$ 926,453.17       | Total                            |

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

**Departmental Reports**

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

3. Planning Commission
  - a. Sign Ordinance Amendment
  - b. Curative Amendment Resolution – Data Center Regulations
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
  - a. 2027 Paving
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 #25
    - ii. Plumbing Contract #2 – Pay App #10
    - iii. HVAC/Mechanical Contract #3 – Pay App #22
    - iv. Electrical Contract #4 – Pay App #17
  - b. Work Change Directives
    - i. Contract #1 Work Change Directive #15 – Milling and Paving
    - ii. Contract #1 Work Change Directive #16 – Structural Lintel at Sludge Processing Building

### **Consultants Reports**

1. Solicitor
  - a. Recreation Ordinance Amendment Draft
2. Engineers
  - a. LTL Consultants
    - i. Authorize Execution of the About All Floors Stormwater Management Operations and Maintenance Agreement
    - ii. Arbour Green Apartments Land Development – Escrow Release #5
    - iii. Nicholson Avenue Improvements Project – Payment Application #5
  - b. Entech Engineering
    - i. 7411 Boyertown Pike – Potential Sewer Connections

### **New Business**

1. Approve WWTP Copier Lease
2. Adopt 2027 Police and Non-Uniform Employee Pension Plan MMO's
3. Monocacy Hill Closure (Hunting) Resolution

## Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
  - a. Reaffirm Change of Employee Status from Probationary to Permanent – Tracy Lengel
3. Supervisor's Report

## Public Comment(s)\*

## Executive Session

## Adjournment

## Next Available

Resolution No. 26-19  
Ordinance No. 354

## Upcoming Meetings

|                                                                                                  |        |                        |
|--------------------------------------------------------------------------------------------------|--------|------------------------|
| Wednesday, October 7, 2026                                                                       | 7:00PM | Budget Workshop        |
| 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   |
| <i>Township Office will be closed November 3<sup>rd</sup> and November 11<sup>th</sup>, 2026</i> |        |                        |
| 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   |
| <i>Township Office will be closed November 26-27, 2026</i>                                       |        |                        |
| Thursday, December 10, 2026                                                                      | 7:00PM | Planning Commission    |
| Tuesday, December 15, 2026                                                                       | 7:00PM | Parks and Recreation   |
| Wednesday, December 16, 2026                                                                     | 7:00PM | Board of Supervisors   |
| <i>Township Office will be closed from noon on December 24 through December 25, 2026.</i>        |        |                        |
| Monday, January 4, 2027                                                                          | 7:00PM | Reorganization Meeting |

***\*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.