

Meeting Agenda

October 21, 2026

Call to Order/Pledge to the Flag

Announcement(s)

Public Comment (agenda items only)

Approval of Minutes

1. September 16, 2026 – Regular Meeting Minutes
2. October 7, 2026 – Regular Meeting Minutes

Finance

1. Approval of October 21st Disbursements

\$ 1,817.99	Community Events Fund
\$ 356,697.52	EDU / Capital Reserve Fund
\$ 62,000.00	Fire Fund
\$ 479,931.40	General Fund
\$ 13,200.00	Liquid Fuels Fund
\$ 5,848.60	Recreation Fund
<u>\$ 132,698.78</u>	<u>Sewer Fund</u>
\$ 1,052,194.29	Total

2. Overtime by Department Report(s)
3. Treasurer's Report – September 2026

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
 - a. St. George Self Storage – Accept Time Extension to 12/31/2026
 - b. Shoot Angry Preliminary/Final – Waiver Requests
 - c. Thomas Braunsberg, 400 Monocacy Creek Rd – 2nd Driveway Waiver Request
4. Building / Zoning / SEO
 - a. 7411 Boyertown Pike Low-Pressure System
5. Code Enforcement / Public Works

6. Public Safety
7. Waste Water Treatment Plant
 - a. Authorize Purchase of 2026 Kenworth Vactor Truck
 - b. Authorize Listing 2006 Vactor Truck on MuniBid

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
 - a. Payment Applications
 - i. General Construction Contract #1 – Pay App #26
 - ii. Electrical Contract #4 – Pay App #18
 - b. Change Orders
 - i. Contract #1 Change Order #5
2. Adopt Ordinance Amendments
 - a. Motor Vehicles and Traffic Ordinance Amendment
 - b. Recreation (Hunting) Ordinance Amendment

Consultants Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - i. Edwards Landscape Land Development Lot #1, Escrow Release #1
 - ii. Edwards Landscape Land Development Lot #2, Escrow Release #1
 - iii. Nicholson Avenue Improvements Change Order #3
 - iv. Nicholson Avenue Improvements Project Pay App #6
 - b. Entech Engineering
 - i. Contract #1 Work Change Directive #15
 - ii. Contract #1 Work Change Directive #16

New Business

1. ZHB Recommendations
 - a. Beth and Jimmy Garner, 105 Grays Run Ln.
 - b. Jennifer Bowen aka Jennifer Hyres, N. Main St.
2. Gwen Harding – Girl Scout Historical Research Project
3. Mauger EDU Reduction Request
4. Lake Drive Storm Drain
5. Appoint Conflict Solicitor
6. Schedule Conditional Use Public Hearings
 - a. Barrasso Excavation, Inc, 63 Ben Franklin Hwy East, Light Use Construction Shop
 - b. Nisar Popal, 926 Ben Franklin Hwy, Auto Sales
7. Residential Property Registration and Inspection Ordinance Amendment (Re-Occupancy)

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
 - a. Change Employee Status for Officer Madison Kochel
3. Supervisor's Report

Public Comment(s)*

Executive Session

Adjournment

Next Available Resolution No. 26-22
Ordinance No. 354

Upcoming Meetings

Township Office will be closed November 3 and November 11, 2026.

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 November 26-27, 2026.

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

Township Office will be closed from noon on December 24 through December 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.