Amity Township Board of Supervisors

Meeting Agenda

November 18, 2026

Call to Order/Pledge to the Flag

5:30PM Conditional Use Public Hearings
1. Barrasso Excavation, Inc.
2. Mesha Auto, LLC

6:30PM Sign Zoning Ordinance Amendment – Public Hearing **(Postponed)**

6:30PM Executive Session, Personnel Matters

7:00PM Regular Meeting

Promotion / Swearing In Corporal Jeffery Ellwanger

Swearing In Police Officer, Brian Mendez

Announcement(s)

Public Comment (agenda items only)

Approval of Minutes

1. October 21, 2026 Regular Meeting Minutes

Finance

1. Reaffirmation of November 4th Disbursements

$	1,216.99	Community Events Fund
$	355,048.82	Capital Reserve Fund
$	129,857.04	EDU / Sewer Capital Reserve Fund
$	104,627.22	Fire Fund
$	157,996.23	General Fund
$	163,321.06	Sewer Fund
$	912,067.36	Total

2. Approval of November 18th Disbursements

$	7,888.67	Community Events Fund
$	51,018.81	Capital Reserve Fund
$	777,132.74	EDU / Sewer Capital Reserve Fund

$	4,893.00	Fire Fund
$	75,292.61	General Fund
$	36,872.15	Sewer Fund
$	953,097.98	Total

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

Departmental Reports

1. Fire Companies
    a. Amity Fire Company
    b. Monarch Fire Company
2. TowerDIRECT
3. Planning Commission
    a. Hill 1 Solar – Accept Time Extension
    b. Arbour Green – Conditional Final Revised Plan of Record Approval
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
6. Public Safety
7. Waste Water Treatment Plant
    a. Reaffirm Change of Employee Status – Joshua G. Koontz, Sr.
    b. 2006 Vactor – Re-Build Pump Quotes and Resale Value

Unfinished Business

1. Wastewater Treatment Plant Upgrades and Expansion
    a. Payment Applications
        i. General Construction Contract #1 – Pay App #27
        ii. HVAC/Mechanical Contract #3 – Pay App #23
        iii. Electrical Contract #4 – Pay App #19
2. 2027 Budget – Discussion / Authorize Advertisement
3. Residential Rental Property Registration and Inspection Ordinance Amendment
4. Revisit Certificate of Fitness Resolution 25-16

Consultants Reports

1. Solicitor
    a. 7411 Boyertown Pike Low-Pressure Sewer System Agreement
2. Engineers
    a. LTL Consultants
    b. Entech Engineering

New Business

1. ZHB Recommendation – BNH Properties 2, LLC (Apartments in Highway Commercial)
2. 2027 Meeting Schedule
3. 2026-2028 Office Lease for State Representative Mark Gillen
4. Amended Liquor License Transfer Resolution

Employee/Official Reports

1. Manager's Report
2. Chief of Police Report
    a. Approval to Purchase (18) Motorola Batteries
3. Supervisor's Report

Public Comment(s)*

Executive Session

Adjournment

Next Available Resolution No. 26-22
Ordinance No. 356

Upcoming Meetings

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.

Monday, January 4, 2027	7:00PM	Reorganization Meeting
Tuesday, January 5, 2027	11:00AM	Meeting of the Auditors

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.