

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
March 20, 2024, 6:00 P.M.

STORMWATER AUTHORITY BOARD

James G. Cochran, Chairman
Richard A. Castranio, Jr., Vice Chairman
Kenneth M. Martin, Secretary
Eric Y. Fairchild
Phil J. Walsh

TOWNSHIP OFFICIALS

Scott W. Fraser, Township Manager
Timothy Wendling, Assist. Twp. Manger
Stephen Feinour, Solicitor
Jason Reichard, P.E., Township Engineer
Jennifer Boyer, Comm. Dev. Dir.

CALL TO ORDER

Chairman Cochran called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser.

CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Approval of Minutes of February 21, 2024, Stormwater Authority Meeting
Consideration/Approval of February Bills in the Amount of \$7,454.16
Consideration/Approval of Staff Reports

Commissioner Martin made a **MOTION** to approve the consent agenda, **SECONDED** by Commissioner Walsh. The motion carried unanimously.

NEW BUSINESS

Consideration/Authorization to advertise for 2024 Stormwater Projects

Mr. Reichard stated they are working on the 2024 roadway improvement project and working with township staff to identify various storm sewers and inlet repairs that are required. He added that they identified a series of piping that needs replaced along with others that are towards the end of their service life. Mr. Reichard stated that they are looking to contract out services to line the existing collection system instead of field excavation which is a cost savings. Chairman Cochran stated that the estimated amount is \$390,983.85.

Commissioner Walsh made a **MOTION** to authorize the appropriate Authority Staff to advertise the 2024 Stormwater Improvement Project. The motion was **SECONDED** by Commissioner Castranio and passed unanimously.

Commissioner Fairchild asked where this project would take place and Mr. Reichard stated that it is in Meadowview Estates with a separate project on Merrimac Avenue.

OLD BUSINESS

Engineer Update on Webercroft Stormwater Project

Mr. Reichard stated that they have developed a draft of a public questionnaire, and it has been presented to in-house staff for review. He added that he is working with the MS4 coordinator to finalize it before it is sent to the public. Mr. Reichard mentioned that they intend to have a public meeting to review some of the problems that they are trying to solve. Chairman Cochran asked if there is a guess on the timeframe of the public meeting dates and Mr. Reichard stated that the current plan is to address the public outreach through the second quarter of this year.

AUTHORITY MEMBERS

There were no comments.

MISCELLANEOUS

Commissioner Martin made a **MOTION** to adjourn the meeting at 6:05 p.m., **SECONDED** by Commissioner Walsh. The motion carried unanimously.