

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
APRIL 17, 2024**

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS
MEETING – March 20, 2024

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

a. Consideration/Approval of Staff Reports:

- (1) Manager’s Consolidated Staff Report
- (2) Fire Department Report
- (3) Police Department
- (4) EMS Report
- (5) Solicitor
- (6) Recreation Department
- (7) Engineer’s Report

b. Consideration/Approval of Bills in the Amount of \$ 815,646

c. Financial security reduction for the Mills at Shepherdstown UAT File #21-04-01

2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaison: Ken Martin and Phil Walsh)

3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaison: Ginnie Anderson and Phil Walsh)

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)

a. Authorization to award contracts for 2024 Roadway Improvement

5. SANITARY SEWER SYSTEM – CUPP
(BOC Liaisons: Phil Walsh and Eric Fairchild)
 - a. Consideration/Authorization to Proceed with Construction of a Low-Pressure Sewer Extension on Allendale Road.
 - b. Consideration/Approval of Change Order No. 3 for the Grantham WWTP Miscellaneous Improvements Contract.

6. ADMINISTRATION COMMITTEE – FRASER
(BOC Liaison: Rick Castranio and Ken Martin)
 - a. Budget Update

7. PARK AND RECREATION COMMITTEE – FRASER
(BOC Liaison: Rick Castranio and Eric Fairchild)
 - a. Consideration/Authorization of DCED Grant Application: Grantham Park Improvement Project
 - i. It is recommended that the Board of Commissioners act to adopt resolution # ____ and give authorization to the appropriate township official to sign the DCED Grant Application.

8. MISCELLANEOUS
 - a. Solicitor Update
 - b. Tax Collection Committee (TCC) Update
 - c. Capital Region COG Update
 - d. Municipal Advisory Board (MAB) Update
 - e. Pennsylvania State Association of Township Commissioners (PSATC) Update

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE: 835
NEXT RESOLUTION: 1096

Upcoming Public Meetings:

Administrative Committee	8:00 am	March 11, April 8, May 13, June 10, July 8, August 12, September 10, October 8, November 4, December 10
BOC 1	6:30 pm	February 7, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4
BOC 2	6:30 pm	March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18
Budget		September 18 (5:00 pm), October 1 (2:30 pm – 5:30 pm), October 7 (2:30 pm – 5:30 pm), October 9 (2:30 pm – 5:30 pm), October 15 (5:00 pm), October 22 (2:30 pm – 5:30 pm), November 6 (5:00 pm), November 13 (2:30 pm – 5:30 pm)
Historical Architectural Review Board	7:00 pm	March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17
Park & Rec Board	6:30 pm	February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 26, December 23
Pension	7:30 am	May 13, August 12, November 4
Planning Commissioner	7:00 pm	February 26, March 25, April 29, May 20, June 24, July 29, August 26, September 30, October 28, November 25, December 30
Public Improvement Committee Directly Followed by Stormwater Improvement Committee	8:00 am	March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17
Public Safety	6:30 pm	April 10, August 14, December 11
Sewer Advisory Board	6:30 pm	February 22, March 21, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19
Stormwater Authority	6:00 pm	March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18
Zoning Hearing Board	6:00 pm	March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12