

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
December 20, 2023**

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 MEETINGS – November 15, 2023

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 \$1,033,862.62

c. Financial Security Release for Winding Hills PRD, Stage 7, Section II, UAT File # 21-03-01

d. Financial Security Reduction for Mills at Shepherdstown, UAT File # 21-04-01

e. Financial Security Reduction for 151 Gettysburg Pike (7-Eleven), UAT File # 20-06-01

f. Financial Security Release for Winding Hills PRD, Stage 7, Section I, UAT File # 20-01-02B

2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaisons: Jeff Walter and Ken Martin)

a. Consideration to Adopt the Noise Ordinance

- b. Consideration to appoint/approve Mr. Kevin Gallick as the 2nd Alternate Member of the Police Civil Service Commission
3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaisons: Ginnie Anderson and Jeff Walter)
 - a. Consideration/Acton on 2509 Mill Road Land Development Plan, UAT File # 22- 05-02 (End date: 12/30/23)
4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)
 - a. Request for Advertising of HVAC Improvement to Township Municipal Building
5. SANITARY SEWER SYSTEM - CUPP
(BOC Liaisons: Jeff Walter and Jim Cochran)
 - a. Consideration/Approval of GHD Rates
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
 - a. Budget Update
 - b. Authorization to Approve Budget Ordinances
 - c. Consideration/Approval of Ordinance Adopting the Budget for the 2024 Calendar Year, Authorizing Expenditures and Levying Taxes
 - d. Consideration/Approval of Ordinance Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government Hereinafter Set Forth During the Calendar Year 2024
 - e. Consideration/Approval of Resolution Establishing a Revised General Township Schedule of Fees
 - f. Consideration/Approval of Township Solicitor’s Rates for 2024
 - g. Consideration/Approval of Township Engineer Rates for 2024
 - h. Consideration/Approval of Resolution Establishing a Policy to Implement and Apply Governmental Accounting Standards Board (GASB) Statement 54
 - i. Consideration of Re-Appointment of Stormwater Authority Board Members.
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
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: 1090
 NEXT RESOLUTION: 831

Upcoming Public Meetings:

Park & Rec Board - canceled	6:30 p.m.	December 27
Sewer Advisory Board - canceled	6:30 p.m.	December 28