

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M.
December 6, 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 1, 2023

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

- a. Sanitary Sewer Installation Financial Security Reduction for The Mills at Shepherdstown Crossing (File No. 21-04-01)
- b. Sanitary Sewer Installation Financial Security Reduction for Autumn Chase PRD, Phase II (File No. 22-07-01)

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

- a. Life Saving Award Presentation – Upper Allen Police Department/Upper Allen Fire Department/Citizen
- b. Request to Advertise Proposed Sound Ordinance
- c. Ratification/Decision to Purchase 2023 Chevrolet Tahoe

3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaisons: Ginnie Anderson and Jeff Walter)

- a. Consideration/action of approving a time extension for Phase 4, Autumn Chase PRD, UAT File # 23-05-01
- b. Consideration/action of approving a time extension for Phase 5, Autumn Chase PRD, UAT File # 23-01-31
- c. Authorization of a Public Hearing Date for a Zoning Map Amendment Request from Messiah University
- d. Zoning Hearing Board Application for 900-908 Gettysburg Pike

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)
5. SANITARY SEWER SYSTEM - CUPP
(BOC Liaisons: Jeff Walter and Jim Cochran)
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
 - a. Consideration/Approval of 2021 Humane Society Agreement
 - b. Consideration/Approval of Resolution Setting the Dates for Meetings of the Board of Commissioners for the Calendar Year 2024
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
 - a. Consideration/Approval to Purchase 2024 Ford F350
 - b. Consideration/Approval to Purchase 2024 Ford Maverick
 - c. Consideration/Approval to Order Torro 3200
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: 831
 NEXT RESOLUTION: 1089

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	December 12
BOC 2	6:30 p.m.	December 20
Historical Architectural Review Board	7:00 p.m.	December 19
Park & Rec Board	6:30 p.m.	December 27
Planning Commission	7: 00 p.m.	December 18
Public Improvements Committee Directly Followed by Stormwater Improvement Committee	8:00 a.m.	December 19
Public Safety Committee	6:30 p.m.	December 13
Sewer Advisory Board	6:30 p.m.	December 28

Stormwater Authority	6:00 p.m.	December 20
Zoning Hearing Board	6:00 p.m.	December 14