

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
October 19, 2022**

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 – September 21, 2022

CONSIDERATION/APPROVAL OF MINUTES OF SPECIAL MEETING FOR GRANTHAM ROAD SIDEWALK FEASIBILITY STUDY – SEPTEMBER 28, 2022

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 \$1,249,210.16

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

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

a. Consideration/Action to Re-Approve a Land Development Plan for ModWash, UAT File # 21-11-29

b. Authorization to Schedule a Public Hearing for Transfer of a Liquor License to 1100 Grantham Road

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

- a. Consideration of Ashcombe PRD/West Grantham Stormwater Pipe Replacement
- 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. Budget Update
- 7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
 - a. Authorization to Advertise for bids for demolition of the 1215 McCormick Road 2-Story Residential Structure, Carriage House, Pool and Small Living Quarters
- 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: 819
 NEXT RESOLUTION: 1072

Upcoming Public Meetings:

Administrative Committee	7:30 am unless noted	November 7 (8 a.m.) and December 13
BOC 1	6:30 p.m.	November 2, December 7
BOC 2	6:30 p.m.	November 16, December 21
Budget		October 25 (6:30 p.m.), November 2 (5:30 p.m.), November 9 (6:30 p.m.)
Historical Architectural Review Board	7:00 p.m.	November 15, December 20 (if needed)
Park & Rec Board	6:30 p.m.	October 26, November 22, December 28
Pension Board	7:30 a.m.	November 7
Planning Commission	7: 00 p.m.	October 31, November 28, December 19
Public Improvements Committee	8:00 a.m.	November 15, December 20
Public Safety Committee	6:30 p.m.	December 14
Sewer Advisory Board	6:30 p.m.	October 20, November 17, December 22
Stormwater Authority	6:00 p.m.	November 16, December 21
Stormwater Improvement Committee	8:00 a.m.	November 15, December 20
Zoning Hearing Board	6:00 p.m.	November 10, December 8 (if needed)