

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
November 16, 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 – October 19, 2022

PRESIDENT'S RECOGNITION OF VISITORS

Patty Sanker of the Joseph T. Simpson Public Library

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 \$1,272,064.82

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/Adoption of a Resolution Approving the Intermunicipal Transfer of a Restaurant Liquor License into the Township of Upper Allen for the Willows at Ashcombe Mansion for the Premises at 1100 Grantham Road

b. Assessment Report for Township Municipal Historic Districts

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. Budget Update
 - b. Authorization to Advertise Budget Ordinances for Adoption at the December 21, 2022 Meeting
 - c. Review of Proposed Fee Schedule Changes

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: 819
 NEXT RESOLUTION: 1072

Upcoming Public Meetings:

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