

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
December 21, 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 – November 16, 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 \$803,861.07

c. Release of financial security for Winding Hills PRD, Final Stage 6(B), Lots 291-309 and 312-323, UAT File # 18-02-27

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

a. Life Saving Award Presentation – Upper Allen PD and Upper Allen FD

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

a. Discussion of the Township Historic Districts

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

- a. Consideration/Adoption of an Ordinance Amending the Illegal Discharge Ordinance, Ordinance # 721.
 - b. Consideration/Adoption of an Ordinance Amending Chapter 214, Stormwater Management Ordinance.
5. SANITARY SEWER SYSTEM - CUPP
(BOC Liaisons: Jeff Walter and Jim Cochran)
- a. Authorization to Bid the Grantham Wastewater Treatment Plant Miscellaneous Improvement Projects
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
- a. Budget Update
 - b. Consideration/Approval to Purchase Kubota RTV-X11000.
 - c. Approval of C.S. Davidson Rates
 - d. Approval of GHD Sewer Engineering Rates
 - e. Consideration/Approval of Ordinance Adopting the Budget for the 2023 Calendar Year, Authorizing Expenditures and Levying Taxes.
 - f. 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 2023.
 - g. Consideration/Approval of Resolution Setting the Dates for Meetings of the Board of Commissioners for the Calendar Year 2023.
 - h. Appointment of New Term Expiration Date for Stormwater Authority Member Ginnie Anderson.
 - i. Consideration/Approval of Resolution Establishing a Revised General Township Schedule of Fees
 - j. Volunteer Board Appointments
 - k. Consideration/Approval of Resolution Establishing a Policy to Implement and Apply Governmental Accounting Standards Board (GASB) Statement 54
 - l. Consideration/Approval Of 2023 Humane Society Agreement
 - m. Security Improvement to Main Meeting Room

- n. Audio/Visual Improvements to Main Meeting Room
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- 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: 1076