

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS REGULAR MEETING 1 – 6:30 P.M.
December 7, 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 REGULAR MEETING – November 2, 2022

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

- a. Financial security release for Winding Hills PRD, Stage 4, UAT File # 13-01-02.
- b. Financial security reduction for Winding Hills PRD, Stage 5(C), UAT File # 18-05-01C.
- c. Financial security reduction for Winding Hills PRD, Stage 6(B), UAT File # 18-02-27.
- d. Financial security release for Winding Hills PRD, Stage 7, Section 1, UAT File # 20-01-02B.
- e. Financial security reduction for Winding Hills PRD, Stage 7, Section 2, UAT File # 21-03-01.
- f. Financial security reduction for Oakwood Hills, Phase 1A, UAT File # 17-09-01B.

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. Zoning Hearing Board Hearings for December 8, 2022: 1200 E Lisburn Road
Special Exception for an Accessory Apartment

- b. Historic Architecture Review Board Meeting on December 20, 2022: Discuss a Recommendation to Create a Zoning Overlay District for Historic Properties
 - c. Consideration/Action for a Certificate of Appropriateness for 311 Gettysburg Pike
 - d. Consideration/Action of Subdivision/Land Development Plan for Chick-fil-A at Mills at Shepherdstown Crossing, UAT File # 22-07-05.
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)
- a. Consideration/Adoption of Resolution to Approve Application for 2022 PA DCED COVID -19 PA H2O grant for Lisburn Trunk Sewer Project
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
- a. Approval to Move Forward with New ERP System and Payroll Operations
 - b. Authorization to Advertise Three Bid Options for the Residential Structure Located in Generations Park Formerly Known as 1215 McCormick Road (1) Removal and Relocation of the House (2) Sale of the House with the Land (Lot 5) Across the Street (3) Demolition to include the House, Carriage House, Small Living Quarters and Pool
 - c. Approval of Resolution # Implementing Act 57 for the Tax Collectors.
 - d. Consideration/Approval to Purchase 2023 JCB Hydradig HD110WT Wheeled Excavator Purchase
 - e. Consideration/Approval to Purchase a 2023 Ford Maverick AWD Supercrew
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: 818
 NEXT RESOLUTION: 1074

Upcoming Public Meetings:

Administrative Committee	7:30	December 13
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.	December 28
Planning Commission	7: 00 p.m.	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.	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)