

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
August 17, 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 – July 20, 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 \$462,065.93

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. Certificate of Appropriateness for 814 McCormick Road

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 with Supplementary Local EIT Information
 - b. Authorization to Issue RFP for Township Website Services
 - c. Appointment of Right-To-Know Alternate
 - d. Authorization to Advertise for Trash/Recycling Contract
 - e. Authorization/Approval to use ATS Traffic Signals as our Traffic Signal Company
 - f. Authorization to Advertise for Sealed Bids for 1215 McCormick Road Residential Structure.
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: 1071

Upcoming Public Meetings:

Administrative Committee	7:30 am unless noted	September 13, October 11, November 7 (8 a.m.) and December 13
BOC 1	6:30 p.m.	October 5, November 2, December 7
BOC 2	6:30 p.m.	September 21, October 19, November 16, December 21
Budget		September 15 (kickoff at 5:30 p.m.) October 4, 10, 12, 18, and 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.	September 20, October 18, November 15, December 20 (if needed)
Park & Rec Board	6:30 p.m.	August 24, September 28, October 26, November 22, December 28

Pension Board	7:30 a.m.	November 7
Planning Commission	7: 00 p.m.	August 29, September 26, October 31, November 28, December 19
Public Improvements Committee	8:00 a.m.	September 20, October 18, November 15, December 20
Public Safety Committee	6:30 p.m.	December 14
Sewer Advisory Board	6:30 p.m.	August 25, September 22, October 20, November 17, December 22
Stormwater Authority	6:00 p.m.	September 21, October 19, November 16, December 21
Stormwater Improvement Committee	8:00 a.m.	September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	September 8, October 13, November 10, December 8 (if needed)
Grantham Rd Sidewalk Feasibility Study	6:00 p.m.	September 27