

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS REGULAR MEETING 1 – 6:30 P.M.
August 3, 2022**

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA
2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaisons: Jeff Walter and Ken Martin)
 - a. Consideration/Approval for Amanda Knaub to Seek Outside Employment.
3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaisons: Ginnie Anderson and Jeff Walter)
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. Consideration of Veolia Agreement
 - b. Discussion of Trash Contract
 - c. Permission to Advertise for Sealed Bids for the House at 1215 McCormick Park Road
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
 - a. Acceptance of 1340 E. Lisburn Road Master Plan

- b. Authorization to Purchase Playground Equipment for Fisher Park

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: 1071

Upcoming Public Meetings:

Administrative Committee	7:30 am unless noted	August 8 (8:30 a.m.), 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.	August 17, 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.	August 16, 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.	August 8, 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.	August 16, September 20, October 18, November 15, December 20
Public Safety Committee	6:30 p.m.	August 10, 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.	August 17, September 21, October 19, November 16, December 21
Stormwater Improvement Committee	8:00 a.m.	August 16, September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	August 11, September 8, October 13, November 10, December 8 (if needed)
Grantham Rd Sidewalk Feasibility Study	6:00 p.m.	September 27