

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
September 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 – August 17, 2022

PRESIDENT'S RECOGNITION OF VISITORS

Dave Shiner, President of Mechanicsburg Meals on Wheels to Address the Board

Jennifer CruverKibi of Maher Duessel Presenting the 2021 Audit

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 \$2,920,990.81

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

a. Officer Caleb Puleo Moving from Probation to Permanent

b. Consideration of a Resolution to Honor Upper Allen Fire Company President Ronald D. Dean for Over 57 Years of Service

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

a. Consideration of Navarro & Wright's Reassessment of the Township's Four 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
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
 - a. Trunk or Treat
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	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.	October 19, November 16, December 21
Budget		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.	October 18, November 15, December 20 (if needed)
Park & Rec Board	6:30 p.m.	September 28, October 26, November 22, December 28
Pension Board	7:30 a.m.	November 7
Planning Commission	7:00 p.m.	September 26, October 31, November 28, December 19
Public Improvements Committee	8:00 a.m.	October 18, November 15, December 20
Public Safety Committee	6:30 p.m.	December 14
Sewer Advisory Board	6:30 p.m.	September 22, October 20, November 17, December 22
Stormwater Authority	6:00 p.m.	October 19, November 16, December 21
Stormwater Improvement Committee	8:00 a.m.	October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	October 13, November 10, December 8 (if needed)
Grantham Rd Sidewalk Feasibility Study	6:00 p.m.	September 27

