

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

- Note that under Permission to advertise for sealed bids for the house at 1215 McCormick Road, the good faith estimate should say \$5,000 instead of \$10,000.

PRESIDENT’S RECOGNITION OF VISITORS

A resolution recognizing the 8U Baseball Team for Winning the Cal Ripken World Series.

EI to presenting Long Range Facilities Plan

1. CONSENT AGENDA

- a. Financial Security Reduction for Autumn Chase PRD, Phase I, UAT File # 15-12-18

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

- a. Consideration/Approval for Det/Sgt Trenton Mellott, Exceptional Duty Award.

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

- a. Consideration/Action on Final Subdivision/Land Development Plan for Phase II, Autumn Chase PRD, UAT File # 22-07-01. End date: 09/08/22
- b. Request for Sign Variance from Tesla to Install Electric Charging Stations in Sheetz Parking Lot
- c. Variance to Allow for Driveway to Exceed the 24-Foot Maximum width at 127 Nittany Drive

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)
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER  
(BOC Liaisons: Jim Cochran and Rick Castranio)
  - a. Consideration/Approval of the Name “Upper Allen Generations Park” for the Township Property located at 1340 E. Lisburn Road.
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:

<b>Administrative Committee</b>	7:30 am unless noted	September 13, October 11, November 7 (8 a.m.) and December 13
<b>BOC 1</b>	6:30 p.m.	October 5, November 2, December 7
<b>BOC 2</b>	6:30 p.m.	September 21, October 19, November 16, December 21
<b>Budget</b>		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.)
<b>Historical Architectural Review Board</b>	7:00 p.m.	September 20, October 18, November 15, December 20 (if needed)
<b>Park &amp; Rec Board</b>	6:30 p.m.	September 28, October 26, November 22, December 28
<b>Pension Board</b>	7:30 a.m.	November 7
<b>Planning Commission</b>	7: 00 p.m.	September 26, October 31, November 28, December 19
<b>Public Improvements Committee</b>	8:00 a.m.	September 20, October 18, November 15, December 20
<b>Public Safety Committee</b>	6:30 p.m.	December 14

<b>Sewer Advisory Board</b>	6:30 p.m.	September 22, October 20, November 17, December 22
<b>Stormwater Authority</b>	6:00 p.m.	September 21, October 19, November 16, December 21
<b>Stormwater Improvement Committee</b>	8:00 a.m.	September 20, October 18, November 15, December 20
<b>Zoning Hearing Board</b>	6:00 p.m.	September 8, October 13, November 10, December 8 (if needed)
<b>Grantham Rd Sidewalk Feasibility Study</b>	6:00 p.m.	September 27