

UPPER ALLEN TOWNSHIP
Board of Commissioners Meeting 6:30 P.M.
August 16, 2023

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 19, 2023

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 \$3,032,258.39
- c. Financial Security Reduction for Mills at Shepherdstown, UAT File #21-04-01
- d. Financial Security Reduction for Winding Hills PRD, Stage 8, Section 1, UAT File #17-06-01B
- e. Financial Security Reduction for Winding Hills PRD, Stage 8, Section 2, UAT File #20-12-01
- f. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 3 – UAT File No. 12-07-02
- g. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 4 – UAT File No. 13-10-01B

- h. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 5 – UAT File No. 14-01-02B
 - i. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 6 – UAT File No. 14-11-03
 - j. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 7A – UAT File No. 15-02-02
 - k. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 7B – UAT File No. 16-12-01B
 - l. Sanitary Sewer Maintenance Financial Security Release for Orchard Glen PRD, Phase 8 – UAT File No. 15-11-02
 - m. Sanitary Sewer Installation Financial Security Release & Maintenance Financial Security Waiver for Orchard Glen PRD, Phase 10A – UAT File No. 17-09-01A
2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaisons: Jeff Walter and Ken Martin)
- a. Ratification of Motorola P25 Radio Purchase
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)
- a. Renewal of Traffic Signal Maintenance Contract with ATS
5. SANITARY SEWER SYSTEM - CUPP
(BOC Liaisons: Jeff Walter and Jim Cochran)
- a. Appointment of Mitchell Webb to Sewer Advisory Board
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
- a. Budget Update
 - b. Discussion on Application to DCED’s STMP Program
 - c. Website Rebuild Project Status
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER

(BOC Liaisons: Jim Cochran and Rick Castranio)

a. Certified Autism Center Accreditation

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: 828

NEXT RESOLUTION: 1088

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	September 6, October 4, November 1, December 6
BOC 2	6:30 p.m.	September 20, October 18, November 15, December 20
Budget	6:30 p.m. unless otherwise noted	September 10 at 5:30 p.m., October 3, October 9, October 11, October 17, October 24, November 1 at 5:30 p.m., November 8
Historical Architectural Review Board	7:00 p.m.	September 19, October 17, November 21, December 19
Park & Rec Board	6:30 p.m.	July 26, August 23, September 27, October 25, November 29, December 27
Pension Board	7:30 a.m.	November 6
Planning Commission	7: 00 p.m.	August 28, September 25, October 30, November 27, December 18
Public Improvements Committee Directly Followed by Stormwater Improvement Committee	8:00 a.m.	September 19, October 17, November 21, December 19
Public Safety Committee	6:30 p.m.	December 13
Sewer Advisory Board	6:30 p.m.	August 24, September 28, October 19, November 16, December 28
Stormwater Authority	6:00 p.m.	September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	September 14, October 12, November 9, December 14