

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M.
February 1, 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 – January 4, 2022

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA
2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaisons: Jeff Walter and Ken Martin)
 - a. Approval to Purchase Two (2) 2023 Police Interceptor Utility AWD Base Vehicles
 - b. Approval of Outside Employment
3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaisons: Ginnie Anderson and Jeff Walter)
 - a. Consideration to Fill Vacancy on the Planning Commission
 - b. Consideration/Adoption of an Ordinance Amending the Illegal Discharge Ordinance, Ordinance #721
 - c. Consideration/Adoption of an ordinance repealing and replacing Chapter 214, Stormwater Management Ordinance
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)
 - a. Grantham WWTP Dewatering System Upgrade and Miscellaneous Improvements Contract
6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)

- a. Approval to Adopt a Revised Schedule of Fees
 - b. Introduction of Proposed Township Codification and Proposed Code Adoption Ordinance, Authorization to Advertise, and Authorization to Schedule a Public Hearing
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: 821
 NEXT RESOLUTION: 1080

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	February 13, March 14, April 11, May 8, June 13, July 11, August 7, September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6
BOC 2	6:30 p.m.	February 15, March 15, April 19, May 17, June 21, July 19, August 16, 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.	February 21, March 21, April 18, May 9, June 20, July 18, August 15, September 19, October 17, November 21, December 19
Park & Rec Board	6:30 p.m.	February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29, December 27
Pension Board	7:30 a.m.	May 8, August 7, November 6
Planning Commission	7: 00 p.m.	February 27, March 27, April 24, May 22, June 26, July 31, August 28, September 25, October 30, November 27, December 18
Public Improvements Committee Directly Followed by Stormwater Improvement Committee	8:00 a.m.	February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19
Public Safety Committee	6:30 p.m.	April 12, August 9, December 13
Sewer Advisory Board	6:30 p.m.	February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 19, November 16, December 28
Stormwater Authority	6:00 p.m.	February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14
ASA Update	6:15 p.m.	May 3