

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS
6:30 P.M., July 19, 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 – June 6 and 21, 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 \$741,016.42

c. Financial Security Reduction for 2520 Mill Road, UAT File #21-04-29

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

a. Consideration of approval of Police Civil Service Commission 2nd Alternate

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

a. Consideration/Action to Adopt Ordinance Amending Floodplain Regulations in
Chapter 245, Article X

- b. Consideration/Action of LD plan for 2509 Mill Road, UAT File #22-05-02
- 4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)
 - a. Consideration/Action to Adopt Ordinance Amending Chapter 233
- 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. HVAC Improvements Proposal to the Township Municipal Building
 - b. Budget Update
 - c. Consideration of Adoption of Resolution to Shred Records
- 7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
 - a. Consideration to install sensory garden trails at Winding Hill Park North
- 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: 826
 NEXT RESOLUTION: 1087

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	August 7, September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	August 2, September 6, October 4, November 1, December 6
BOC 2	6:30 p.m.	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.	August 15, 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.	August 7, November 6
Planning Commission	7: 00 p.m.	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.	August 15, September 19, October 17, November 21, December 19
Public Safety Committee	6:30 p.m.	August 9, December 13
Sewer Advisory Board	6:30 p.m.	July 27, August 24, September 28, October 19, November 16, December 28
Stormwater Authority	6:00 p.m.	August 16, September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	August 10, September 14, October 12, November 9, December 14