

**UPPER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M.  
March 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 – February 1, 2023

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

- a. Financial Security Reduction for the Autumn Chase Phase III
- b. Financial Security Reduction for Pennington

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

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

- a. Appointment to Historical Architectural Review Board (HARB)
- b. Appointment for Agricultural Security Advisory Committee
- c. For HARB, there will be one case for 240 Gettysburg Pike to create access to the basement.

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
- b. Grantham WWTP Miscellaneous Improvements Contract

6. ADMINISTRATION COMMITTEE – FRASER/PALMER  
(BOC Liaisons: Jim Cochran and Ken Martin)

- a. Sale of Residential Structure in Generations Park
  - b. Ratification of legal action in Upper Allen Township v. Estate of James Gutshall, and Hoover Engineering Services, Inc.
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: 823  
NEXT RESOLUTION: 1081

Upcoming Public Meetings:

<b>Administrative Committee</b>	8:00 a.m.	March 14, April 11, May 8, June 13, July 11, August 7, September 12, October 10, November 6, December 12
<b>BOC 1</b>	6:30 p.m.	April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6
<b>BOC 2</b>	6:30 p.m.	March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20
<b>Budget</b>	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
<b>Historical Architectural Review Board</b>	7:00 p.m.	March 21, April 18, May 9, June 20, July 18, August 15, September 19, October 17, November 21, December 19
<b>Park &amp; Rec Board</b>	6:30 p.m.	March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29, December 27
<b>Pension Board</b>	7:30 a.m.	May 8, August 7, November 6
<b>Planning Commission</b>	7: 00 p.m.	March 27, April 24, May 22, June 26, July 31, August 28, September 25, October 30, November 27, December 18
<b>Public Improvements Committee Directly Followed by Stormwater Improvement Committee</b>	8:00 a.m.	March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19
<b>Public Safety Committee</b>	6:30 p.m.	April 12, August 9, December 13
<b>Sewer Advisory Board</b>	6:30 p.m.	March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 19, November 16, December 28
<b>Stormwater Authority</b>	6:00 p.m.	March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20
<b>Zoning Hearing Board</b>	6:00 p.m.	March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14
<b>ASA Update</b>	6:15 p.m.	May 3
<b>Public Hearing Updates to Chapters 220 and 245</b>	6:15 p.m.	March 15

