

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
March 15, 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 15, 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 \$939,617.87

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

a. Re-Organization of the Police Civil Service Board

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

a. Consideration/Action for Re-Approval of ModWash

b. Consideration to Adopt an Ordinance Amending Chapters 220 and 245

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)

- a. Authorization to Bid 2023 Road Projects
 - b. Resolution to Delete Sections of the PennDOT Publication 408 that Limit the Use of the Bituminous Price Adjustment for Projects with More than 100 Liquid Tons of Asphalt
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. Budget Update
 - b. Consideration/Adoption of the Code Adoption Ordinance, and Authorization to Advertise Notice of Adoption of Code.
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Rick Castranio)
- a. 2023 DCNR Grant Resolution
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:

Administrative Committee	8:00 a.m.	April 11, May 8, June 13, July 11, August 7, September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6
BOC 2	6:30 p.m.	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.	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.	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.	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.	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.	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.	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.	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