

**UPPER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS MEETING – 6:30 P.M.  
May 17, 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 – April 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 \$1,165,662.97

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. Consideration/Action to Reapprove the Final Phase II Plan for Autumn Chase PRD.

b. Consideration/Authorization to Advertise Ordinance for Private Fire Hydrant and Outdoor Wood-Fired Boilers.

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER  
(BOC Liaisons: Rick Castranio and Ken Martin)
  - a. Consideration/Action of a Street Opening Permit for Work on Old Grove Road
  
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 of Entering Agreement on Joint Compost Facility with Mechanicsburg Borough and Silver Spring Township
  - c. Modernization of the Township’s Utility Billing/Collection System
  
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: 825  
 NEXT RESOLUTION: 1086

Upcoming Public Meetings:

<b>Administrative Committee</b>	8:00 a.m.	June 13, July 11, August 7, September 12, October 10, November 6, December 12
<b>BOC 1</b>	6:30 p.m.	June 7, July 5, August 2, September 6, October 4, November 1, December 6
<b>BOC 2</b>	6:30 p.m.	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.	June 20, July 18, August 15, September 19, October 17, November 21, December 19
<b>Park &amp; Rec Board</b>	6:30 p.m.	May 24, June 28, July 26, August 23, September 27, October 25, November 29, December 27

<b>Pension Board</b>	7:30 a.m.	August 7, November 6
<b>Planning Commission</b>	7: 00 p.m.	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.	June 20, July 18, August 15, September 19, October 17, November 21, December 19
<b>Public Safety Committee</b>	6:30 p.m.	August 9, December 13
<b>Sewer Advisory Board</b>	6:30 p.m.	May 25, June 22, July 27, August 24, September 28, October 19, November 16, December 28
<b>Stormwater Authority</b>	6:00 p.m.	June 21, July 19, August 16, September 20, October 18, November 15, December 20
<b>Zoning Hearing Board</b>	6:00 p.m.	June 8, July 13, August 10, September 14, October 12, November 9, December 14