

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M.
May 3, 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 5, 2023

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA
 - a. Release of Installation Financial Security Meadowview Estates, Section II, Phase VI-C File No. 17-02-01

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. Resolution to Re-Authorize Agricultural Security Area

 - b. Authorization to Advertise ordinance for Private Fire Hydrants and Outdoor Wood-Fired Boilers

 - c. May 11th Zoning Hearing Board Hearing: Variance for 1711 Gray Drive to Allow for a Group Home in the C-2 District

 - d. No HARB Meeting for May

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 Waste Water Treatment Plant Sludge Dewatering System and Miscellaneous Improvements Project Update and GHD Agreement for Construction Administration and Observation

6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
 - a. Consideration of Entering Agreement on Joint Compost Facility with Mechanicsburg Borough and Silver Spring Township

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:
 NEXT RESOLUTION:

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	May 8, June 13, July 11, August 7, September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	June 7, July 5, August 2, September 6, October 4, November 1, December 6
BOC 2	6:30 p.m.	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.	May 9, June 20, July 18, August 15, September 19, October 17, November 21, December 19
Park & Rec Board	6:30 p.m.	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.	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.	May 16, June 20, July 18, 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.	May 25, June 22, July 27, August 24, September 28, October 19, November 16, December 28
Stormwater Authority	6:00 p.m.	June 21, July 19, August 16, September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14