

**UPPER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.  
October 18, 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 – September 20, 2023

PRESIDENT'S RECOGNITION OF VISITORS

- a. Recognition of Tonya Brown. Resolution 1088.
- b. Dave Shiner, President of MAMOW.

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 \$1,630,727.02

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 of a Certificate of Appropriateness for 443 McCormick Road
- b. Consideration of a Zoning Map Amendment for 433 Grantham Road, Messiah University

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER  
(BOC Liaisons: Rick Castranio and Ken Martin)
  - a. Consideration/Action to Reduce Financial Security and Establish Maintenance Financial Security for Public Improvements for Autumn Chase PRD, Phase I, UAT File # 15-12-18.
  - b. Consideration/Authorization to Advertise for Dedication of Public Streets in Autumn Chase PRD, Phase I, UAT File # 15-12-18.
  - c. Consideration/Action to Reduce Financial Security and Establish Maintenance Financial Security for Public Improvements for Winding Hills PRD, Stage 7, Section II, UAT File # 21-03-01.
  - d. Consideration/Authorization to Advertise for Dedication of Public Streets in Winding Hills PRD, Stage 7, Section II, UAT File # 21-03-01.
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
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: 829  
NEXT RESOLUTION: 1088

Upcoming Public Meetings:

<b>Administrative Committee</b>	8:00 a.m.	November 6, December 12
<b>BOC 1</b>	6:30 p.m.	November 1, December 6
<b>BOC 2</b>	6:30 p.m.	November 15, December 20
<b>Budget</b>	October 19, 5-8pm; October 25, 3-6pm; November 1, 5:30pm; November 8, 6:30pm	
<b>Historical Architectural Review Board</b>	7:00 p.m.	November 21, December 19
<b>Park &amp; Rec Board</b>	6:30 p.m.	October 25, November 29, December 27
<b>Pension Board</b>	7:30 a.m.	November 6
<b>Planning Commission</b>	7: 00 p.m.	October 30, November 27, December 18
<b>Public Improvements Committee Directly Followed by Stormwater Improvement Committee</b>	8:00 a.m.	November 21, December 19
<b>Public Safety Committee</b>	6:30 p.m.	December 13
<b>Sewer Advisory Board</b>	6:30 p.m.	October 19, November 16, December 28
<b>Stormwater Authority</b>	6:00 p.m.	November 15, December 20
<b>Zoning Hearing Board</b>	6:00 p.m.	November 9, December 14