

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING – 6:30 P.M.
September 20, 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 – August 16, 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 \$1,021,629.89

c. Consideration/Approval of Request for Sanitary Sewer Installation Financial Security Reduction for Autumn Chase PRD, Phase III

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 of a Rezoning Request for Autumn Chase and Schedule a Public Hearing~~
Withdrawn

b. Consideration to Schedule a Public Hearing for a Zoning Text Amendment to Chapter 245, Article XVIII, Signs

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

- a. ~~Street Opening Application for 1910 McIntosh Tabled~~
 - b. Street Opening Application for 2188 Hastings
 - c. Street Opening Permit Request for 345 Gettysburg Pike
 - d. Consideration /Enactment of the Updated Pollutant Reduction Plan
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)
- a. Update on Fall Fest
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: 828
NEXT RESOLUTION: 1088

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	October 10, November 6, December 12
BOC 1	6:30 p.m.	October 4, November 1, December 6
BOC 2	6:30 p.m.	October 18, November 15, December 20
Budget	6:30 p.m. unless otherwise noted	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.	October 17, November 21, December 19
Park & Rec Board	6:30 p.m.	September 27, October 25, November 29, December 27
Pension Board	7:30 a.m.	November 6
Planning Commission	7:00 p.m.	September 25, October 30, November 27, December 18
Public Improvements Committee Directly Followed by Stormwater Improvement Committee	8:00 a.m.	October 17, November 21, December 19

Public Safety Committee	6:30 p.m.	December 13
Sewer Advisory Board	6:30 p.m.	September 28, October 19, November 16, December 28
Stormwater Authority	6:00 p.m.	October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	October 12, November 9, December 14
Pollutant Reduction Plan Hearing	6:00 p.m.	September 20