

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

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA
 - a. Financial Security Reduction for Autumn Chase PRD, Phase 1, UAT #15-12-18
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 for Final Sub/LD Plan for Phase IV, Autumn Chase PRD, UAT File # 23-05-01. (End Date 09/15/23)
 - b. Consideration/Action for Final Sub Plan for Dale Fogelsanger, 810 Grantham Road, UAT File # 23-06-29. (End Date 10/27/23)
 - c. Consideration/Action for Prelim/Final LD Plan for 2509 Mill Road, UAT File # 22-05-02. (End Date 09/26/23)
 - d. Authorize a Public Hearing Date to Discuss a Zoning Text Amendment for Daycares
 - e. ZHB Hearing September 14th: No cases
 - f. HARB Meeting September 19th: Replacing the roof on 443 McCormick Road
 - g. Request Waiver of Permit Fees Related to Tower at Messiah University
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. Consideration/Approval of Change Order No. 1 for the Grantham WWTP Dewatering and Miscellaneous Improvements Contract.

6. ADMINISTRATION COMMITTEE – FRASER/PALMER
(BOC Liaisons: Jim Cochran and Ken Martin)
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: 828
NEXT RESOLUTION: 1088

Upcoming Public Meetings:

Administrative Committee	8:00 a.m.	September 12, October 10, November 6, December 12
BOC 1	6:30 p.m.	October 4, November 1, December 6
BOC 2	6:30 p.m.	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.	September 19, 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.	September 19, October 17, November 21, December 19
Public Hearing Pollution Reduction Plan	6:00 p.m.	September 20
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.	September 20, October 18, November 15, December 20
Zoning Hearing Board	6:00 p.m.	September 14, October 12, November 9, December 14