

**UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING – 6:00 P.M.
DECEMBER 15, 2021**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

1. Chairman's Announcements
2. Public Comment
3. Consent Agenda
 - a. Approval of Minutes of November 17, 2021 Stormwater Authority Meeting
 - b. Consideration/Approval of Bills in the Amount of \$89,989.67
 - c. Consideration/Approval of Staff Reports
 - (1) Township Manager's Report
 - (2) Solicitor's Report
 - (3) Engineer's Report
4. New Business
 - a. Consideration/Approval of Resolution Adopting the Budget for the 2022 Calendar Year and Authorizing Expenditures
 - b. Consideration/Approval of Resolution Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Stormwater Authority Hereinafter set forth during the Calendar Year 2022
 - c. Consideration/Approval of Resolution Setting Dates for Meetings of the Stormwater Authority for the Calendar Year 2022
 - d. Election of Stormwater Authority Officers for 2022
5. Old Business
6. Authority Members
7. Miscellaneous

Adjournment

Next Resolution: 14

Upcoming 2022 Meetings: January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21 – 6:00 p.m.