

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING
NOVEMBER 17, 2021
6:00 P.M.

STORMWATER AUTHORITY BOARD

James G. Cochran, Chairman
Richard A. Castranio, Jr., Vice Chairman
Jeffrey M. Walter, Treasurer
Kenneth M. Martin, Secretary
Ginnie M. Anderson, Asst. Secretary (absent)

TOWNSHIP OFFICIALS

Scott W. Fraser, Township Manager
Kelly Palmer, Assistant Township Manager
Jason Reichard, P.E., Township Engineer
Jennifer Boyer, Comm. Development Dir.
J. Stephen Feinour, Solicitor

CALL TO ORDER

Chairman Cochran called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited by all.

CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Secretary Martin made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Treasurer Martin.

Approval of Minutes of the October 20, 2021 Stormwater Authority Meeting

Approval of Administrative Payments in the Amount of \$183,569.51. Secretary Martin questioned a payment on the bill list that appears to be about 60% of what is owed for the Canterbury basin project. He asked where the project stands. Mr. Reichard said the project is probably in the 75%-85% range as far as progress. He said the basin is excavated and all pipe work is done. The only outstanding thing is establishing vegetation, which will carry over into the spring. He said there will be one other payment in the spring.

Consideration/Approval of Staff Reports. Chairman Cochran asked Mr. Reichard to speak about the culvert/bridge at 755 McCormick Road, and Mr. Reichard noted that Public Works noticed cracking and asked C. S. Davidson to do an emergency inspection. He said there is not an immediate need to do anything with that but they discovered some underlying deterioration that must be fixed. He has been working with Public Works and

put together a plan set and phone bid quote, figuring we could do it for under \$25,000, but prices are up much higher. He said the Public Works Director has one quote of \$45,000 and a couple other contractors have said they can't touch it for less than \$25,000, so the Public Improvements Committee discussed that we will probably have to bid this. He said he is looking at spring to put it out on the street.

The motion carried unanimously.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS' COMMENT

There were no comments.

MISCELLANEOUS

There was no report.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Secretary Martin made a **MOTION** to adjourn the meeting at 6:05 p.m., **SECONDED** by Treasurer Walter. The motion carried unanimously.