

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING
DECEMBER 15, 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

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 6:0 p.m. The Pledge of Allegiance was recited by all.

CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

John Sledzinski, of 1306 S. Market and owns 1304, 6, 8 and 10. Water situation growing for years. Addressed with Greg earlier. Talked with an older gentleman when they started a development up above. Talked to Anderson. Malpezzi and members 1st. dropped off a bunch of pipe. Underground retention was being put in and he had less water than before. Whenever they did Lindenwood the water increased severely and that's when he approached Greg who didn't seem to think it was an issue and that he'd just have to deal with it. left it go. About 3-4 years ago the state put a new pipe under winding hill road – much larger – and that really increased the water flow. Showed pictures – last rainfall on September 1 – most it has ever been. JC said that was one of the worst rainfalls we have ever had. KM – where does it cross winding hill. Jenm showed a slide of where the water flows. He thinks it will be an easy fix since Tattersall is doing the development – they could put a swale there and run all the water into their retention ponds. Watched those retention ponds during the rainfall and they don't even come close to getting full. Watched Malpezzi and drs office.... JC said the retention basins not full but getting water? Wonders where it is coming from. He showed the boc and Jason. Boco and Jason looked at all the pics and Jason will look into. 717-433-0241

CONSENT AGENDA

km made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by jw.

Approval of Minutes of the November 17, 2021 Stormwater Authority Meeting

Approval of Administrative Payments in the Amount of \$89,989.67

Consideration/Approval of Staff Reports.

The motion carried unanimously.

NEW BUSINESS

CONSIDERATION/APPROVAL OF RESOLUTION ADOPTING THE BUDGET FOR THE 2022 CALENDAR YEAR AND AUTHORIZING EXPENDITURES

Km/ga res 14 all yes

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

Km/res 15/ga all yes

CONSIDERATION/APPROVAL OF RESOLUTION SETTING DATES FOR MEETINGS OF THE STORMWATER AUTHORITY FOR THE CALENDAR YEAR 2022

Km/res 16/ga all yes

ELECTION OF STORMWATER AUTHORITY OFFICERS FOR 2022

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS' COMMENT

MISCELLANEOUS

PUBLIC COMMENT

ADJOURNMENT

Jw/km made a **MOTION** to adjourn the meeting at 6:23 p.m., **SECONDED** by Treasurer . The motion carried unanimously.