

**UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY**  
**REGULAR MEETING – 6:00 P.M.**  
**December 21, 2022**

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 16, 2022, Stormwater Authority Meeting
  - b. Consideration/Approval of Bills in the Amount of \$89,855.71
  - c. Consideration/Approval of Staff Reports
    - (1) Township Manager's Report
    - (2) Solicitor's Report
    - (3) Engineer's Report
4. New Business
  - a. Consideration/Action of an Ordinance to Amend the Illegal Discharge Ordinance, Ordinance #721
  - b. Consideration/Action of an Ordinance to Amend Chapter 214, Stormwater Management Ordinance
  - c. Consideration/Approval of Resolution Adopting the Budget for the 2023 Calendar Year and Authorizing Expenditures
  - d. 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 2023
  - e. Consideration/Approval of Resolution Setting Dates for Meetings of the Stormwater Authority for the Calendar Year 2023
  - f. Election of Stormwater Authority Officers for 2023

5. Old Business

6. Authority Members

7. Miscellaneous

Adjournment

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