

**MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING – 6:00 P.M.
NOVEMBER 16, 2022**

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 6:01 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser.

CHAIRMAN'S ANNOUNCEMENTS

No comments.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Commissioner Martin made **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Commissioner Anderson. The motion passed unanimously.

Approval of Minutes of October 19, 2022, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$6,485.56
Consideration/Approval of Staff Reports

NEW BUSINESS

There were no items for discussion.

OLD BUSINESS

A PA One Call was done for the West Grantham Road pipe for Ashcombe PRD, it indicated that four utilities had lines. The Township did some test holes and found gas lines 9 inches under and an abandoned water line. We cannot locate electric or data and this presents a safety issue. We

are trying to track back who the utility companies got permission from. The test pits will be filled in, the side of the road leveled for winter and the holes sealed so there are no falling hazards. There will be patches. This will stabilize it and hold until spring. We are doing fact finding with the utilities and the owner of the Ashcombe Mansion.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

Commissioner Anderson made a **MOTION** to adjourn the meeting at 6:02 p.m., **SECONDED** by Commissioner Walter. The motion passed unanimously.