

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

**STORMWATER AUTHORITY BOARD**

James G. Cochran, Chairman (absent)  
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. Dev. Dir. (absent)  
J. Stephen Feinour, Solicitor

**CALL TO ORDER**

Vice Chairman Castranio called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser. Chairman Cochran was absent.

**CHAIRMAN’S ANNOUNCEMENTS**

There were no announcements.

**PUBLIC COMMENT**

There was no one signed in to speak on items not on the agenda.

**CONSENT AGENDA**

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

Approval of Minutes of January 19, 2022, Stormwater Authority Meeting  
Consideration/Approval of Bills in the Amount of \$12,473.93  
Consideration/Approval of Staff Reports

The motion carried unanimously

**NEW BUSINESS**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR 755 MCCORMICK ROAD  
CULVERT UNDERMINING REPAIR**

Jason Reichard of C.S. Davidson Engineering stated that we are in a position with our plans, specs and all permits having been secured, to advertise for bids. There will have a bid tabulation to present back for the Authority at the March meeting. Estimates are around \$50,000.

Assistant Secretary Anderson made a **MOTION** to authorize to advertise for bids for 755 McCormick Road Culvert Undermining Repair. **SECONDED** by Secretary Martin. The motion carried unanimously.

### **AUTHORIZATION TO ADVERTISE FOR BIDS FOR MCCORMICK PARK STREAM RESTORATIONS AND SPRING RUN ACRES**

Mr. Reichard stated that for Spring Run Park there will be regrading of the existing channel that flows through the park. It currently has vertical slopes adjacent to the waterway. The plan is to cut those slopes back and reestablish the flood plain. There will be a series of plantings to help stabilize that area.

Mr. Reichard stated that for the McCormick Park project, we are working parallel to the Yellow Breeches Creek. Vertical slopes will have a softer grade. It will reestablish pockets of the flood plain to stabilize the embankment that runs parallel with the park. All the permits are in place for the Conservation District, DEP and the Army Corp of Engineers. It will be advertised directly after this meeting and the Board will be presented a tabulation of bids in March. This is the 4<sup>th</sup> year that the Township has been implementing our pollution reduction plan projects, these two projects combined give us a reduction of 39,000 pounds of sediment per year toward our goal.

Commissioner Anderson made a **MOTION** to authorize to advertise for bids for the McCormick Park Stream Restoration and the Spring Run Acres. **SECONDED** by Commissioner Walter. The motion carried unanimously.

### **OLD BUSINESS**

There was no old business.

### **AUTHORITY MEMBERS' COMMENT**

Township Manager Scott Fraser introduced Garrett Vandebroke, the new Stormwater Program Manager. He works for the Authority and does our stormwater projects and evaluates environment planning.

### **MISCELLANEOUS**

There were no items for discussion.

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

Secretary Martin made a **MOTION** to adjourn the meeting at 6:07 p.m., **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.