

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

**STORMWATER AUTHORITY BOARD**

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

**TOWNSHIP OFFICIALS**

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

**CALL TO ORDER**

Chairman Cochran called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Ms. Palmer.

**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 Assistant Secretary Anderson.

Approval of Minutes of February 16, 2022, Stormwater Authority Meeting  
Consideration/Approval of Bills in the Amount of \$20,194.39  
Consideration/Approval of Staff Reports

The motion carried unanimously.

**NEW BUSINESS**

A Stormwater Improvement Committee is being formed to review projects. It will meet on the same day as Public Improvement but will have separate minutes. Chairman Cochran and Vice Chairman Castranio will be appointed to the Committee. The meeting will be advertised.

## **OLD BUSINESS**

### **CONSIDERATION TO AWARD BID FOR SPRING RUN ACRES AND MCCORMICK PARK STREAM RESTORATION PROJECTS**

One bid within projection was received from Flyway Excavating, Inc.

Vice Chairman Castranio made a **MOTION** to award the bid for Spring Run Acres and McCormick Park Stream Restoration project to Flyway Excavating. **SECONDED** by Secretary Martin. The motion carried unanimously.

### **CONSIDERATION TO AWARD BID FOR 755 MCCORMICK ROAD BOX CULVERT IMPROVEMENTS**

Five qualified bids were received. The lowest bid was from Mar Allen who C.S. Davidson has experience working with.

Vice Chairman Castranio made a **MOTION** to award the bid for 755 McCormick Road Box Culvert Improvements to Mar Allen. **SECONDED** by Secretary Martin. The motion carried unanimously.

## **AUTHORITY MEMBERS**

There were no items for discussion.

## **MISCELLANEOUS**

There were no items for discussion.

## **ADJOURNMENT**

Assistant Secretary Anderson made a **MOTION** to adjourn the meeting at 6:09 p.m., **SECONDED** by Secretary Martin. The motion carried unanimously.