

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING– 6:00 P.M.
June 15, 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 6:02 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

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

Approval of Minutes of May 18, 2022, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$100,257.82
Consideration/Approval of Staff Reports

The motion carried unanimously.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

There were no items for discussion.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Secretary Anderson made a **MOTION** to adjourn the meeting at 6:04 p.m. **SECONDED** by Secretary Walter. The motion carried unanimously.

Next Resolution: 17

<p><i>Upcoming 2022 Meetings:</i> July 20, August 17, September 21, October 19, November 16, and December 21 – 6:00 p.m.</p>
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