

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING – 6:00 P.M.
August 17, 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 6:02 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

Commissioner Anderson made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Commissioner Walter. Motion passed unanimously.

Approval of Minutes of July 20, 2022, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$56,007.67
Consideration/Approval of Staff Reports

NEW BUSINESS

There were no items for discussion.

OLD BUSINESS

There were no items for discussion.

AUTHORITY MEMBERS

Chairman Cochran asked where the Township stood in getting projects lined up for next year. Mr. Reichard said that this year's plan ends June 2023. There are currently two projects on the list and he is looking for a 3rd project. He is meeting with Mr. Vanderbrake on those projects. They will be started in the Spring of 2023. Chairman Cochran said that the Township will need numbers in time to budget.

Mr. Reichard said that he is working with the contractor on punch list items for Canterbury.

MISCELLANEOUS

There were no items for discussion.

ADJOURNMENT

Commissioner Martin made a **MOTION** to adjourn the meeting at 6:06 p.m., **SECONDED** by Commissioner Anderson **SECONDED**. The motion passed unanimously.