

**MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
REGULAR MEETING – 6:00 P.M.
MARCH 15, 2023**

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
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 6:00 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser. Treasurer Walter was not present.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Secretary Martin made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.

Approval of Minutes of February 15, 2023, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$46,199.58
Consideration/Approval of Staff Reports

NEW BUSINESS

APPOINTMENT OF APPEALS OFFICER

Secretary Martin made a **MOTION** to appoint Jennifer Boyer as the Appeals Officer and Garrett Vandebrake as the Assistant Appeals Officer, **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.

2023 STORMWATER PROJECT AUTHORIZATION TO ADVERTISE

The approved 2023 Upper Allen Township Authority Budget contains \$450,000 for the 2023 Stormwater Improvement Project.

Vice Chairman Castranio asked if these projects met the PRP requirements. Mr. Reichard said they do. We currently have remaining 90,000 pounds of sediment to achieve our goal and the combination of these three projects will put us over that threshold. Chairman Cochran said that we will have to do a new plan. Mr. Reichard said that at some point, the Township still has not received notification from the DEP as to what that is going to look like at this point in time. The current plan ends in July. We anticipate something coming out in the foreseeable future. Chairman Cochran asked if we were alone in having a plan end in July, there are plans all across the Commonwealth that end in July? Mr. Reichard said that was correct. Vice Chairman Castranio asked if the Creekstone HOA is onboard with everything we are doing or is that still ongoing? Mr. Fraser said the Creekstone HOA is onboard.

Vice Chairman Castranio made a **MOTION** to authorize the appropriate authority staff to advertise the 2023 Stormwater Improvement Project, **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.

Secretary Martin made a **MOTION** to adjourn the meeting at 6:05 p.m., **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.