

**MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
APRIL 19, 2023, 6:00 P.M.**

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.
Josh Bonn, 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.

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 March 15, 2023, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$32,223.90
Consideration/Approval of Staff Reports

NEW BUSINESS

There was no new business.

OLD BUSINESS

**CONSIDERATION TO AWARD BID FOR
2023 STORMWATER IMPROVEMENT PROJECT**

The approved 2023 Upper Allen Township Authority Budget contains \$450,000 for the 2023 Stormwater Improvement Project. The Township Engineer's estimate for the infrastructure improvements is \$400,866.40. The 2023 Stormwater projects include \$151,300.60 for Mt. Allen

Park Bioswale, \$77,019.80 for Aspen Park Water Quality Basin, and \$172,546.00 for Creekstone Water Quality Basin. All project estimates include a 10% contingency.

Bids were opened on April 13th, with Kinsley Construction Sitework submitting the low bid of \$237,630. Specifically, Kinsley bid \$50,760.25 for the Mt. Allen Park Bioswale, \$49,695 for the Aspen Park Water Quality Basin and \$131,174.75 for the Creekstone Water Quality Basin.

Mr. Reichard shared that this is the final year of the pollution reduction plan projects. We received six bids in total.

Vice President Castranio made a **MOTION** to award the 2023 Stormwater Projects to Kinsley Construction Site Work for a bid cost of \$237,630, **SECONDED** by Commissioner Anderson. The motion passed unanimously.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

Commissioner Walter made a **MOTION** to adjourn the meeting at 6:03 pm, **SECONDED** by Commissioner Anderson.