

MINUTES

UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY

May 17, 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.
Stephen Feinour, Solicitor

CALL TO ORDER

Chairman Cochran called the meeting to order at 6:03 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 April 19, 2023, Stormwater Authority Meeting

Consideration/Approval of Bills in the Amount of \$15,666.23

Consideration/Approval of Staff Reports

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

Treasurer Walter made a **MOTION** to adjourn the meeting at 6:04 pm, **SECONDED** by Secretary Martin. The motion carried unanimously.