

MINUTES
UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY
September 20, 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. Dev. Dir.
Stephen Feinour, Solicitor
Garrett Vandebrake, Stormwater Prog. Man.

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 was no public comment.

Christy Barbato, of 406 Diehl Road
Ms. Barbato shared that they do not have any drainage on their road and that water covers the entire road and into their driveway. She wants to make sure they are not forgotten in a plan to remediate that.

Commissioner Cochran shared that Diehl Road was discussed in a Public Improvement meeting. We have to go through development first and then get to Diehl.

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 August 16, 2023, Stormwater Authority Meeting
Consideration/Approval of Bills in the Amount of \$30,645.34
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

Commission Walter made a **MOTION** to adjourn the meeting at 6:06 pm, **SECONDED** by Treasurer Anderson. The motion carried unanimously.