

MINUTES

UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY

REGULAR MEETING - 6:00 P. M.

February 15, 2023

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

No comments.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

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

Approval of the Minutes of January 19, 2023, Stormwater Authority Meeting.
Consideration/Approval of Bills in the Amount of \$20,793.81
Consideration/Approval of Staff Reports

Vice Chairman Castranio asked what pollution insurance was. Ms. Negley shared that it was a new product offered by the insurance agency for things that were not previously covered. It covers things like pollution of the Yellow Breeches Creek if something happens at the Sewer Plant at Messiah University.

NEW BUSINESS

There were no items for discussion.

OLD BUSINESS

There were no items for discussion.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

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

Next Resolution: 20