

**UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M.
February 7, 2024**

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS MEETINGS – January 2, 2024 and December 20, 2023

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

- a. Financial security reduction for Autumn Chase PRD, Phase 2, UAT File # 22-07-01
- b. Acceptance of the 2023 Planning Commission Annual Report

2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER
(BOC Liaison: Ken Martin and Phil Walsh)

- a. Approval of College Coursework for Officer Powers
- b. Consider/Approve Adopting the Update to the Emergency Operations Plan of Upper Allen Township.

3. PLANNING AND ZONING COMMITTEE – BOYER
(BOC Liaison: Ginnie Anderson and Phil Walsh)

- a. Consideration/Action of Zoning Map Amendment Request by Messiah University to rezone 403 Grantham Road from Medium-Density Residential to Institutional.

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER
(BOC Liaisons: Rick Castranio and Ken Martin)

- a. Consideration/Approval of purchase and installation of 6’ vinyl fence on northern boundary of municipal campus.

5. SANITARY SEWER SYSTEM – CUPP
(BOC Liaison: Phil Walsh and Eric Fairchild)
 - a. Consideration/Adoption of Resolution to Approve Application for 2022 PA DCED COVID -19 PA H2O grant for Lisburn Trunk Sewer Project
6. ADMINISTRATION COMMITTEE – FRASER
(BOC Liaison: Rick Castranio and Ken Martin)
7. PARK AND RECREATION COMMITTEE – FRASER
(BOC Liaison: Rick Castranio and Eric Fairchild)
 - a. Consideration of funding request from Upper Allen Mechanicsburg Baseball Association for middle baseball field at Koser Park
 - b. Discussion and updates regarding Grantham Park
8. MISCELLANEOUS
 - a. Solicitor Update
 - b. Tax Collection Committee (TCC) Update
 - c. Capital Region COG Update
 - d. Municipal Advisory Board (MAB) Update
 - e. Pennsylvania State Association of Township Commissioners (PSATC) Update

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE:
NEXT RESOLUTION:

Upcoming Public Meetings:

Administrative Committee	8:00 am	February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 10, October 8, November 4, December 10
BOC 1	6:30 pm	February 7, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4
BOC 2	6:30 pm	February 21, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18
Budget		September 18 (5:00 pm), October 1 (2:30 pm – 5:30 pm), October 7 (2:30 pm – 5:30 pm), October 9 (2:30 pm – 5:30 pm), October 15 (5:00 pm), October 22 (2:30 pm – 5:30 pm), November 6 (5:00 pm), November 13 (2:30 pm – 5:30 pm)
Historical Architectural Review Board	7:00 pm	February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17
Park & Rec Board	6:30 pm	February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 26, December 23
Pension	7:30 am	February 12, May 13, August 12, November 4
Planning Commissioner	7:00 pm	February 26, March 25, April 29, May 20, June 24, July 29, August 26, September 30, October 28, November 25, December 30
Public Improvement Committee Directly Followed by Stormwater Improvement Committee	8:00 am	February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17
Public Safety	6:30 pm	April 10, August 14, December 11
Sewer Advisory Board	6:30 pm	February 22, March 21, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19
Stormwater Authority	6:00 pm	February 21, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18
Zoning Hearing Board	6:00 pm	February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12