

**UPPER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.  
November 15, 2023**

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 – October 18, 2023

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

a. Consideration/Approval of Staff Reports:

- (1) Manager’s Consolidated Staff Report
- (2) Fire Department Report
- (3) Police Department
- (4) EMS Report
- (5) Solicitor
- (6) Recreation Department
- (7) Engineer’s Report

b. Consideration/Approval of Bills in the Amount of \$624,951.76

c. Financial Security Release for Orchard glen PRD, Phase 5. UAT File #14-01-02B

d. Financial security reduction for 151 Gettysburg Pike, UAT File # 20-06-01

2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER  
(BOC Liaisons: Jeff Walter and Ken Martin)

3. PLANNING AND ZONING COMMITTEE – BOYER  
(BOC Liaisons: Ginnie Anderson and Jeff Walter)

a. Consideration/Action of a Certificate of Appropriateness for 916 McCormick Road.

b. Consideration/Action of an Amendment to the Modwash Land Development Plan, UAT File # 21-11-29

4. PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER

(BOC Liaisons: Rick Castranio and Ken Martin)

- a. Consideration/Adoption of an Ordinance to Accept N Autumn Chase Drive as a Public Street in Autumn Chase.
  - b. Consideration/Adoption of an Ordinance to Accept Smoke House Drive as a Public Street in Winding Hills.
5. SANITARY SEWER SYSTEM - CUPP  
(BOC Liaisons: Jeff Walter and Jim Cochran)
6. ADMINISTRATION COMMITTEE – FRASER/PALMER  
(BOC Liaisons: Jim Cochran and Ken Martin)
- a. Budget Update
  - b. Authorization to Advertise Tentative Budget Ordinance for Adoption at the December 20, 2023 Meeting.
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER  
(BOC Liaisons: Jim Cochran and Rick Castranio)
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: 829  
NEXT RESOLUTION: 1089  
Upcoming Public Meetings:

<b>Administrative Committee</b>	8:00 a.m.	December 12
<b>BOC 1</b>	6:30 p.m.	December 6
<b>BOC 2</b>	6:30 p.m.	December 20
<b>Historical Architectural Review Board</b>	7:00 p.m.	November 21, December 19
<b>Park &amp; Rec Board</b>	6:30 p.m.	November 29, December 27
<b>Pension Board</b>	7:30 a.m.	November 6
<b>Planning Commission</b>	7: 00 p.m.	November 27, December 18
<b>Public Improvements Committee Directly Followed by Stormwater Improvement Committee</b>	8:00 a.m.	November 21, December 19
<b>Public Safety Committee</b>	6:30 p.m.	December 13
<b>Sewer Advisory Board</b>	6:30 p.m.	November 16, December 28
<b>Stormwater Authority</b>	6:00 p.m.	December 20
<b>Zoning Hearing Board</b>	6:00 p.m.	December 14

