UPPER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS MEETING 2 – 6:30 P.M.
MARCH 20, 2019

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – no Minutes for approval – February 20 meeting was cancelled due to snow

PRESIDENT’S ANNOUNCEMENTS

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) Solicitor
      (5) Recreation Department
   b. Consideration/Approval of Bills in the Amount of $1,013,215.19

2. PUBLIC SAFETY COMMITTEE – ADAMS/SHUMBERGER
   BOC Liaisons: Rick Castranio and Ken Martin
   a. Consideration/Approval of College Course Work for Detective Trenton Mellott

3. PLANNING AND ZONING COMMITTEE – BOYER
   BOC Liaisons: Ginnie Anderson and Ken Martin

4. PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER
   BOC Liaisons: Rick Castranio and Jim Cochran
   a. Township Engineer’s Project Update
   b. Authorization to Advertise Ordinance to Accept Streets in Stages 3, 5A and 6A of Winding Hills
   c. Authorization to Adopt Resolutions to Authorize Township Staff to Acquire Rights-of-Way and Temporary Construction Easements
5. **SANITARY SEWER SYSTEM – CUPP**  
BOC Liaisons: Rick Castranio and Paul Rigney

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**  
BOC Liaisons: Jim Cochran and Ken Martin
   a. Budget Update
   b. Consideration/Approval of Township Service Award Policy

7. **PARK AND RECREATION COMMITTEE – FRASER**  
BOC Liaisons: Ginnie Anderson and Paul Rigney

8. **MISCELLANEOUS**
   a. Solicitor Update
   b. Tax Collection Committee Update
   c. Capital Region COG Update
   d. Municipal Advisory Board (MAB) Update
   e. Pennsylvania State Association of Township Commissioners (PSATC) Update
   f. Upcoming Public Meetings:
      Administrative Committee – April 9 (7:30 a.m.), May 13 (8 a.m.), June 11, July 9 (7:30 a.m.), August 12 (8 a.m.), September 10, October 8 (7:30 a.m.), November 12 (8 a.m.), & December 10 (7:30 a.m.)
      BOC 1 – April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, & December 4 – 6:30 p.m.
      BOC 2 – April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 & December 18 – 6:30 p.m.
      Budget – September 18 (kickoff at 5:30), September 23, October 9, October 15, October 30 & November 6 (5:30) – 6:30 p.m.
      Historical Architectural Review Board – April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19 & December 17 – 7:00 p.m. (if needed)
      Park & Rec Board – March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, & December 23 – 6:30 p.m.
      Pension Board – May 13, August 12 & November 12 – 7:30 a.m.
      Planning Commission – March 25, April 29, May 20, June 24, July 29, August 26, September 30, October 28, November 25 & December 30 – 7:00 p.m.
      Public Improvements Committee – April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19 & December 17 – 8:00 a.m.
      Public Safety Committee – April 10, August 14, December 11 – 7:30 p.m.
Sewer Advisory Board – March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21 & December 26 – 7:00 p.m.
Stormwater Authority – April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 & December 18 – 6:00 p.m.
Zoning Hearing Board – April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, & December 12 – 6:00 p.m. (if needed)

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE: 783
NEXT RESOLUTION: 999