CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETINGS – NOVEMBER 17, 2021

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) EMS Report
      (5) Solicitor
      (6) Recreation Department
      (7) Engineer’s Report

   b. Consideration/Approval of Bills in the Amount of $605,683.49

   c. Consideration/Approval of Request for Reduction in Financial Security for Terraces at Shepherdstown

2. PUBLIC SAFETY COMMITTEE – PARSONS/SHUMBERGER

   BOC Liaisons: Ken Martin and Jeff Walter

   a. Consideration/Adoption of Resolution Authorizing Appropriate Township Official to Execute and Submit Electronic Access Agreement with PennDOT for Pennsylvania Crash Information Tool

   b. Consideration/Approval of Requests for College Course Work for Sgt. Thomas Cuckovic and Officer Robert Powers

   c. Appointment of Police Lieutenant and Sergeant
3. **PLANNING AND ZONING COMMITTEE – BOYER**  
BOC Liaisons: Ginnie Anderson and Ken Martin  
   a. Consideration of Certificate of Appropriateness for 814 McCormick Road  
   b. Consideration/Approval of Amendment to Settlement Agreement with Charter Homes for Tattersall Development

4. **PUBLIC IMPROVEMENTS COMMITTEE – FRASER/BOYER**  
BOC Liaisons: Rick Castranio and Jim Cochran  
   a. Consideration/Approval of Traffic Signal Maintenance Agreement between PennDOT and Upper Allen Township, and Consideration/Adoption of Resolution Authorizing the Board President to Submit the Agreement and Future Modifications

5. **SANITARY SEWER SYSTEM – CUPP**  
BOC Liaisons: Rick Castranio and Jeff Walter

6. **ADMINISTRATION COMMITTEE – FRASER/PALMER**  
BOC Liaisons: Jim Cochran and Ken Martin  
   a. Budget Update  
   b. Consideration/Approval of Ordinance Adopting the Budget for the 2022 Calendar Year, Authorizing Expenditures and Levying Taxes  
   c. Consideration/Approval of Ordinance Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government Hereinafter Set Forth During the Calendar Year 2022  
   d. Consideration/Approval of Resolution Setting the Dates for Meetings of the Board of Commissioners for the Calendar Year 2022  
   e. Appointment of New Term Expiration Date for Stormwater Authority Member Ken Martin  
   f. Consideration/Approval of Resolution Establishing a Revised General Township Schedule of Fees  
   g. Volunteer Board Appointments  
   h. Consideration/Adoption of GASB-54 Fund Type Evaluation Resolution  
   i. Authorization to Purchase 2022 Ford F750 with Aluminum Dump Body, Plow and Tailgate Spreader  
   j. Consideration/Approval of 2021-2023 Rates for Township Auditor Maher Duessel
7. PARK AND RECREATION COMMITTEE – FRASER/PALMER  
BOC Liaisons: Rick Castranio and Jim Cochran  

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  

PUBLIC COMMENT  
EXECUTIVE SESSION  
NEXT ORDINANCE: 814  
NEXT RESOLUTION: 1060  

Upcoming Public Meetings:  
Administrative Committee (7:30 a.m. unless indicated otherwise) – January 11, February 7 (8:00 a.m.), March 8, April 12, May 9 (8 a.m.), June 14, July 12, August 8 (8 a.m.), September 13, October 11, November 7 (8 a.m.), and December 13  
BOC 1 – January 3 (Reorganization), February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, and December 7 – 6:30 p.m.  
BOC 2 – January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21 – 6:30 p.m.  
Budget – September 21 (Kickoff at 5:30 p.m.), October 4, 10, 12, 18, and 25 (6:30 p.m.), November 2 (5:30 p.m.) and November 9 (6:30 p.m.)  
Historical Architectural Review Board – January 18, February 15, March 15, April 19, May 10, June 21, July 19, August 16, September 20, October 18, November 15, and December 20 – 7:00 p.m. (if needed)  
Park & Rec Board – December 22, January 26, February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 22, and December 28 – 6:30 p.m.  
Pension Board – February 7, May 9, August 8, and November 7 – 7:30 a.m.  
Planning Commission – December 27, January 31, February 28, March 28, April 25, May 23, June 27, July 25, August 29, September 26, October 31, November 28, and December 19 - 7:00 p.m.  
Public Improvements Committee – December 21, January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20 – 8:00 a.m.  
Public Safety Committee – April 13, August 10, and December 14 – 7:30 p.m.  
Sewer Advisory Board – December 23, January 27, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 20, November 17, and December 22 – 6:30 p.m.
Stormwater Authority – January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21 – 6:00 p.m.
Zoning Hearing Board – January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, and December 8 – 6:00 p.m. (if needed)