CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETINGS – January 19, 2022

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS
Presentation on the American Rescue Plan Act by Tracey Rash

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 $878,451.79

   c. Upper Allen Township Planning Commission 2021 Annual Report


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

   a. Request for Approval of College Course for Officer Robert Powers.

3. PLANNING AND ZONING COMMITTEE – BOYER
BOC Liaisons: Ginnie Anderson and Jeff Walter
a. Consideration/Action on P/F Sub/LD Plan for 2850 Ford Farm Road, UAT File # 21-12-03. (Last Available BOC Date: 03/16/22)

b. Consideration of a Text Amendment to Amend Chapter 245, Article XVIII, Signs.

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

5. **SANITARY SEWER SYSTEM – CUPP**
   BOC Liaisons: Jeff Walter and Jim Cochran
   
a. Consideration/Approval of GHD Agreement for Engineering Services in Connection with Preparation of an NPDES Permit Renewal Application for the Grantham WWTP.

b. Consideration/Approval of GHD Agreement for Engineering Services in connection with the Grantham WWTP Sludge Dewatering Upgrade and Other Miscellaneous Improvement Projects.

6. **ADMINISTRATION COMMITTEE – FRASER/PALMER**
   BOC Liaisons: Jim Cochran and Ken Martin
   
a. Budget Update

b. Vendor Engagement in Pursuit of Grants for Township Solar Project

7. **PARK AND RECREATION COMMITTEE – FRASER/PALMER**
   BOC Liaisons: Jim Cochran and Rick Castranio

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: 816
NEXT RESOLUTION: 1067
Upcoming Public Meetings:
Administrative Committee – March 8, April 12, May 9, June 14, July 12, August 8, September 13, October 11, November 7, and December 13 - 8:00 a.m.
BOC 1 – 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 – 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 – 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 – 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 – May 9, August 8, and November 7 – 7:30 a.m.
Planning Commission – 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 – 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 – 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 – 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 – 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)