MINUTES UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY September 20, 2023, 6:00 P.M.

STORMWATER AUTHORITY BOARD

James G. Cochran, Chairman Richard A. Castranio, Jr., Vice Chairman Jeffrey M. Walter, Treasurer Kenneth M. Martin, Secretary Ginnie M. Anderson, Asst. Secretary

TOWNSHIP OFFICIALS

Scott W. Fraser, Township Manager Kelly Palmer, Assistant Township Manager Jason Reichard, P.E., Township Engineer Jennifer Boyer, Comm. Dev. Dir. Stephen Feinour, Solicitor Garrett Vandebrake, Stormwater Prog. Man.

CALL TO ORDER

Chairman Cochran called the meeting to order at 6:02 p.m. The Pledge of Allegiance was recited by all. Roll call was taken by Mr. Fraser.

CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There was no public comment.

Christy Barbato, of 406 Diehl Road

Ms. Barbato shared that they do not have any drainage on their road and that water covers the entire road and into their driveway. She wants to make sure they are not forgotten in a plan to remediate that.

Commissioner Cochran shared that Diehl Road was discussed in a Public Improvement meeting. We have to go through Webbercroft first and then get to Diehl.

CONSENT AGENDA

Secretary Martin made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Assistant Secretary Anderson. The motion carried unanimously.

Approval of Minutes of August 16, 2023, Stormwater Authority Meeting Consideration/Approval of Bills in the Amount of \$30,645.34 Consideration/Approval of Staff Reports

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

Commission Walter made a **MOTION** to adjourn the meeting at 6:06 pm, **SECONDED** by Treasurer Anderson. The motion carried unanimously.