MINUTES UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY October 18, 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

CALL TO ORDER

Chairman Cochran called the meeting to order at 5:59 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.

CONSENT AGENDA

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

Approval of Minutes of September 20, 2023, Stormwater Authority Meeting Consideration/Approval of Bills in the Amount of \$230,226.73 Consideration/Approval of Staff Reports

Commissioner Cochran noted that on the September 20, 2023 minutes it stated that we have to go through the **development** first and then get to Diehl. It should actually say that we have to go through **Webbercroft** and then get to Diehl.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

AUTHORITY MEMBERS

There were no items for discussion.

MISCELLANEOUS

Secretary Martin made a **MOTION** to adjourn the meeting at 6:02 pm, **SECONDED** by Treasurer Walter. The motion carried unanimously.