MINUTES UPPER ALLEN TOWNSHIP STORMWATER AUTHORITY November 15, 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 Stephen Feinour, Solicitor Jason Reichard, P.E., Township Engineer Jennifer Boyer, Comm. Dev. Dir.

CALL TO ORDER

Chairman Cochran called the meeting to order at 6:04 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

Treasurer Walter made a **MOTION** to approve the Consent Agenda as follows, **SECONDED** by Vice Chairman Castranio. The motion carried unanimously.

Approval of Minutes of October 18, 2023, Stormwater Authority Meeting Consideration/Approval of Bills in the Amount of \$56,837.67 Consideration/Approval of Staff Reports

Commissioner Cochran asked Mr. Reichard if Webbercroft was still progressing and if we are going to have meetings. Mr. Reichard said that we are not ready for meetings yet. Commissioner Cochran said residents think it is being commercialized or running down, and he said there is an issue with some of their homeowners and their property maintenance. He also said that getting in there and doing the stormwater project and getting the streets back in shape is really important.

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 6:07 pm, **SECONDED** by Treasurer Walter. The motion carried unanimously.