## UPPER ALLEN TOWNSHIP BOARD OF COMMISSIONERS MEETING 1 – 6:30 P.M. January 2, 2024

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

**ROLL CALL** 

PRESIDENT'S ANNOUNCEMENTS

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS MEETINGS – December 6, 2024

## PRESIDENT'S RECOGNITION OF VISITORS

- 1. CONSENT AGENDA
  - a. Consideration/Approval of Bills in the Amount of \$700,050.26
- 2. <u>PUBLIC SAFETY COMMITTEE</u> PARSONS/SHUMBERGER (BOC Liaison: Ken Martin)
- 3. <u>PLANNING AND ZONING COMMITTEE</u> BOYER (BOC Liaison: Ginnie Anderson)
  - a. January 11, 2023 Hearing Variance Request for 581 Smoke House Drive
- 4. <u>PUBLIC IMPROVEMENTS COMMITTEE</u> FRASER/BOYER (BOC Liaisons: Rick Castranio and Ken Martin)
- 5. SANITARY SEWER SYSTEM CUPP
- 6. <u>ADMINISTRATION COMMITTEE</u> FRASER (BOC Liaison: Ken Martin)
  - a. Appointment to the Stormwater Authority
  - b. January 22, Human Trafficking Education Event
- 7. <u>PARK AND RECREATION COMMITTEE</u> FRASER (BOC Liaison: Rick Castranio)
- 8. MISCELLANEOUS
  - a. Solicitor Update

- b. Tax Collection Committee (TCC) 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: 834 NEXT RESOLUTION: 1092

## **Upcoming Public Meetings:**

Administrative Committee	8:00 am	January 8, February 12, March 11, April 8, May 13, June 10, July 8, August
POG 1	< 20	12, September 10, October 8, November 4, December 10
BOC 1	6:30 pm	January 2, February 7, March 6, April 3, May 1, June 5, July 3, August 7,
		September 4, October 2, November 6, December 4
BOC 2	6:30 pm	January 17, February 21, March 20, April 17, May 15, June 19, July 17,
		August 21, September 18, October 16, November 20, December 18
Budget		September 18 (5:00 pm), October 1 (2:30 pm – 5:30 pm), October 7 (2:30
		pm – 5:30 pm), October 9 (2:30 pm – 5:30 pm), October 15 (5:00 pm),
		October 22 (2:30 pm – 5:30 pm, November 6 (5:00 pm), November 13 (2:30
		pm – 5:30 pm)
Historical Architectural Review Board	7:00 pm	January 16, February 20, March 19, April 16, May 21, June 18, July 16,
		August 20, September 17, October 15, November 19, December 17
Park & Rec Board	6:30 pm	January 24, February 28, March 27, April 24, May 22, June 26, July 24,
		August 28, September 25, October 23, November 26, December 23
Pension	7:30 am	February 12, May 13, August 12, November 4
Planning Commissioner	7:00 pm	January 29, February 26, March 25, April 29, May 20, June 24, July 29,
		August 26, September 30, October 28, November 25, December 30
<b>Public Improvement Committee Directly Followed</b>	8:00 am	January 16, February 20, March 19, April 16, May 21, June 18, July 16,
by Stormwater Improvement Committee		August 20, September 17, October 15, November 19, December 17
Public Safety	6:30 pm	April 10, August 14, December 11
Sewer Advisory Board	6:30 pm	January 25, February 22, March 21, April 25, May 23, June 27, July 25,
·	•	August 22, September 26, October 24, November 21, December 19
Stormwater Authority	6:00 pm	January 17, February 21, March 20, April 17, May 15, June 19, July 17,
·	•	August 21, September 18, October 16, November 20, December 18
Zoning Hearing Board	6:00 pm	January 11, February 8, March 14, April 11, May 9, June 13, July 11,
		August 8, September 12, October 10, November 14, December 12
Zoning Map Amendment Request Messiah	6:00 pm	February 7
University Hearing	Î	