

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

August 14, 2023

6:00 PM

AGENDA

- 1. Call to Order by President Villone. Proof of Publication.**

- ## 2. Prayer and Pledge of Allegiance.

- 3. Approval of Meeting Minutes:** July 10, 2023, Regular Meeting
July 24, 2023, Regular Meeting

- 4. Audience Participation: Any item on the agenda.**

5. CONSENT AGENDA

Any Commissioner, staff member, or anyone in attendance who would like to have an item on the Consent Agenda removed for further discussion can request so now. Is there a request for the removal of an item(s) on the Consent Agenda?

Accept motion to approve the items on the Consent Agenda, which are listed as follows:

- a. Check Register of July 31, 2023, in the amount of \$368,006.40.
- b. Check Register of August 11, 2023, in the amount of \$280,504.11.
- c. Payment to Keystone Petroleum Inc. in the amount of \$56,345.00 for replacement of the fuel pumps at the Public Works Facility.
- d. **Resolution 2023-R-35**, a resolution of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, approving the disposition by sale or trade-in of Township personal property over \$2,000 in market value.

6. PRESIDENT VILLONE

- a. Accept a motion to approve the manual Check Register of July 31, 2023, in the total amount of \$2,387.34 (including a payment of \$1,575.00 to Eckert Seamans Cherin & Mellott for legal services).
- b. Accept a motion to move EMT Paramedic Benjamin Schearer, from probationary status to regular full-time status, effective August 13, 2023.
- c. Motion to enact **Ordinance 2023-03**, amending the Lower Allen Township Non-Uniformed Defined Benefit Pension Plan by amending the definition of Average

Compensation.

7. Any business pertinent to the Township. Discussions will be limited to fifteen (15) minutes per person.

8. MANAGER

- a. Update on the replacement of Huntington Bank as investment manager and custodian for the Defined Benefit Pension Plans.

9. COMMISSIONERS REPORTS

10. EXECUTIVE SESSION

- a. Briefing on the Ogundere lawsuit filed in 2020.

11. Adjourn.