

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

February 13, 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: January 23, 2023 Regular Minutes

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 January 27, 2023, in the amount of \$321,856.69.

b. Check Register of February 10, 2023, in the amount of \$556,785.26.

6. PRESIDENT VILLONE

a. Accept motion to approve a Manual Check List for payment in the amount of \$600.00 to Eckert Seamans Cherin & Mellott.

7. Any business pertinent to the Township. Discussions will be limited to ten (10) minutes per person.

8. PUBLIC WORKS DIRECTOR

a. Discussion and possible action: Authorize staff to prepare and solicit bids for the 2023 Infrastructure and Paving Project.

b. Discussion and possible action: COSTARS proposal from Black Landscape for maintenance of stormwater BMPs for \$32,090.00 for the 2023 season.

c. Discussion and possible action: Commitment of funds for the Community Block Development Grant Program (CBDG) Application for ADA improvements in the Highland Estates Development.

9. COMMUNITY AND ECONOMIC DEVELOPMENT

a. Accept motion to approve reduction in financial security for Lark Meadows Subdivision by \$29,470.28 for a new amount of \$331,291.72.

10. MANAGER

a. Discussion: Revised Noise Ordinance.

11. COMMISSIONERS REPORTS

12. EXECUTIVE SESSION

a. Personnel matter update

13. Adjourn.