

**LOWER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**February 27, 2023 6:00 PM**

**AGENDA**

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

**2. Prayer and Pledge of Allegiance.**

**3. Approval of Meeting Minutes:** February 13, 2023 Regular Meeting

**4. Presentation: Beacon Hill Park Concept Design**

**5. Audience Participation: Any item on the agenda.**

**6. 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. Department Reports for the month of January for Community Development, Fleet Maintenance, Facility Maintenance, Public Works, and Public Safety; and Community Development Annual Report for 2022.

b. Check Register of February 24, 2023 in the amount of \$151,817.46.

**7. PRESIDENT VILLONE**

a. Accept motion to approve a Manual Check List for payment in the amount of \$200.00 to Eckert Seamans Cherin & Mellott.

b. Accept motion to adopt **Resolution 2023-R-07** authorizing staff to dispose of vehicles and equipment via auction or trade-in.

c. Accept motion to adopt **Resolution 2023-R-08** appointing Jason P. Druckemiller as a Mechanic in the Fleet Maintenance Department, effective Tuesday, February 28, 2023.

d. Accept motion to approve changing the designation of Russell Olson, in the Public Works Department, from Maintenance Specialist I to Maintenance Specialist II, effective January 1, 2023 (including the retroactive pay differential).

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

**9. PUBLIC WORKS DIRECTOR**

a. Discussion and possible action: approval of an agreement with Barton & Loguidice, applicant in the Township's Adopt-A-Park Program, to adopt Lower Allen Community Park for a period of 12-months beginning on March, 1 2023.

b. Discussion and possible action: accept a proposal from Keystone Petroleum Equipment Ltd. through the Sourcewell Cooperative Purchasing Program for replacement of the fuel pumps, dispensers, fuel island, and fuel reporting software at the public works facility for \$41,990.00.

c. Discussion and possible action: accept a quote from S&W Petroleum Services Inc., for replacement of the fuel tank monitoring system at the public works facility for \$11,890.00.

**10. COMMUNITY AND ECONOMIC DEVELOPMENT**

a. Discussion and possible action: approval of Financial Security Reduction No. 1 for the Arcona roundabout at the intersection of Lisburn Road (SR 2017) and Rossmoyne Road (SR 2021), a full release of financial security in the amount of \$731,292.00.

#### **11. MANAGER**

a. Discussion and possible action: Noise Ordinance revisions.

#### **12. COMMISSIONERS REPORTS**

**13. Adjourn.**