

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

September 23, 2024

6:00 PM

AGENDA

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

2. Prayer and Pledge of Allegiance

3. PRESENTATIONS:

- a. Mechanicsburg Area Meals on Wheels (MAMOW) – David Shiner, President
- b. West Shore Recreation Commission – John Minito, President
- c. Employee Recognitions for years of service.

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

- a. Monthly Department Reports for Community & Economic Development, Facility Maintenance, Fleet Maintenance, Public Works, and Public Safety for August 2024.
- b. Tax Collector's Monthly Report for August 2024.
- c. Check Register of September 13, 2024, in the amount of \$519,309.87.
- d. **Resolution 2024-R-35**, a Resolution of the Board of Commissioners of Lower Allen Township to amend the Investment Policy Statements for the Police Pension Fund and the Non-Uniformed Pension Plan.
- e. Moving Alycia J. Knoll, Finance Director from probationary to regular full-time status effective September 25, 2024.
- f. Moving Maxwell Schertzer, Maintenance Specialist, from probationary to regular full-time status effective September 17, 2024.

6. PRESIDENT VILLONE

- a. Any business item(s) from the President.

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

8. COMMUNITY AND ECONOMIC DEVELOPMENT

- a. Discussion: SLD #2024-09 Final Minor Subdivision Plan for Arcona Neighborhood 9.
 - 1. Action: Discussion of the following waivers:
 - a) Section 192-57.B.(2)(h)[2] and 192-57.C.(13)(c)[1] – Additional right-of-way and cartway along the frontage of Rossmoyne Road
 - b) Section 192-57.C.(8) – Curbing along the frontage of Rossmoyne Road
 - c) Section 192-57.C.(9) – Sidewalks along the frontage of Rossmoyne Road
 - 2. Action: Approve SLD #2024-09 Final Minor Subdivision Plan for Arcona Neighborhood 9 with the following conditions:
 - a) Satisfy all remaining comments listed on Rettew's letter dated September 18, 2024.
 - b) Satisfy all remaining comments listed on the Cumberland County Planning Department letter dated September 13, 2024.
- b. Discussion and possible action: Financial security reduction request #2 for SLD #2020-11, 3709 Drive Hartzdale Drive, in the amount of \$19,556.77 leaving a financial security balance of \$0.00
- c. Discussion and possible action: Accept the proposed scope of work by Rettew to revise Chapter 192 Subdivision and Land Development Ordinance for \$35,000, and to revise Chapter 220 Zoning Ordinance for \$100,000 for a total cost not to exceed \$135,000.

9. COMMISSIONERS REPORTS

10. RECESS TO EXECUTIVE SESSION

- a. Acquisition by York County of a Temporary Construction Easement from Lower Allen Township for the rehabilitation of the Sheepford Rd. Bridge.
- b. Cost of living increases for 2025.

11. RECONVENE

- a. Motion to approve granting a Temporary Construction Easement to York County for rehabilitation work on the Sheepford Road bridge.

12. Adjourn.