

**LOWER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**February 12, 2024 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 22, 2024 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 January 25, 2024 in the amount of \$573,862.55 (for 2023 payments).
- b. Check Register of January 26, 2024 in the amount of \$383,383.21 (for 2024 payments).

**6. PRESIDENT VILLONE**

- a. Accept a motion to approve a manual Check Register of January 23, 2024 in the amount of \$650.00 for Eckert, Seamans, Cherin & Mellott.
- b. Accept a motion to adopt Resolution 2024-R-06, appointing Maxwell C. Schertzer to the position of Maintenance Specialist in the Public Works Department effective February 13, 2024. This is a budgeted position and fills a vacancy due to retirement.
- c. Accept a motion to adopt Resolution 2024-R-07, appointing James R. Bennett as Planner in the Community and Economic Development Department effective February 26, 2024. This is a newly created position that has been budgeted.

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

**8. PUBLIC WORKS DIRECTOR**

- a. Accept a motion to approve for staff to prepare and advertise bid specifications for the 2024 Paving and Infrastructure project, parts A & B.
- b. Discussion and possible action: Permission to purchase the following equipment for the Public Works Department:
  - i.) Toyota forklift in the amount of \$27,288.00.
  - ii.) Exmark diesel zero turn lawnmower in the amount of \$24,774.00.
- c. Discussion and possible action: Commitment of funds for the Community Development Block Grant Program (CDBG) Application for ADA improvements in the Rossmoyne Manor Development.

**9. COMMUNITY AND ECONOMIC DEVELOPMENT**

- a. Discussion and possible action: Financial security reduction request #1 for Trinity High School Auxiliary Gymnasiums in the amount of \$56,374.00 leaving a financial security balance of \$9,536.90 and a new expiration date of February 12, 2025.

b. Discussion and possible action: Accept a sixty (60) day extension for the Final Subdivision and Land Development Plan for Cedar Run Business Park.

## **10. MANAGER**

a. Discussion: Alterations to inner lobby door access.

b. Discussion: House Bill No. 32, Stormwater fees

## **11. COMMISSIONERS REPORTS**

## **12. EXECUTIVE SESSION**

a. Disciplinary action

b. Community & Economic Development Director search

## **13. Adjourn.**