

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

March 11, 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: Regular meeting of February 26, 2024

4. Bid Opening: 2024 Infrastructure Repair and Paving Project Parts A & B

5. Presentation: RTP Grant Project Plans

6. Audience Participation: Any item on the agenda.

7. 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 March 8, 2024 in the amount of \$162,490.99.

b. Awarding the 2024-01 Bethany Village Basin Retrofit Project to Kinsley Construction, LLC, the lowest responsible bidder at \$223,230.20.

c. Awarding the 2024-02 BJ's Wholesale Basin Retrofit Project to Kinsley Construction, LLC, the lowest responsible bidder at \$73,310.20.

d. Awarding the 2024-03 Weis/United Methodist Home Basin Retrofit Project to Kinsley Construction, the lowest responsible bidder at \$650,135.00.

e. Awarding the 2024-2025 Landscape Maintenance Best Management Practices to Land Studies, Inc., the lowest responsible bidder at \$34,900.00.

f. **Resolution 2024-R-08**, a Resolution of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, authorizing the sale of Township personal property valued over \$2,000.

8. EXECUTIVE SESSION

a. Lawsuit update

b. Employee hiring

9. PRESIDENT VILLONE

a. Accept a motion to approve a manual Check Register of February 28, 2024 in the amount of \$125.00 to Eckert, Seamans, Cherin & Mellott.

b. Accept a motion to approve **Resolution 2024-R-09**, A Resolution of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, appointing Rebecca L. Davis as Assistant Township Manager and providing compensation thereof, effective March 1, 2024

c. Accept a motion to approve **Resolution 2024-R-10**, A Resolution of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, appointing Alycia J. Knoll as Finance Manager, effective March 25, 2024.

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

11. PUBLIC WORKS DIRECTOR

a. Accept a motion to approve the 2023 Infrastructure and Paving Project Estimate No. 4-Final payment in the amount of \$78,000 to Kinsley Construction, LLC.

12. COMMUNITY AND ECONOMIC DEVELOPMENT

a. Discussion and possible action: Financial security reduction request #1 for 2450 Gettysburg Road in the amount of \$135,993.94 and a new expiration date of March 11, 2025.

b. Discussion: Issuing an RFP for a Solicitor for the Zoning Hearing Board.

13. MANAGER

a. Discussion and possible action: Amendment to Lark Meadows Declaration to address maintenance of cheek walls.

b. Discussion: Supreme Court decision in Barris v. Stroud Township

c. Discussion: Junior Commissioner program

14. COMMISSIONERS REPORTS

15. Adjourn.