

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

April 8, 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 March 11, 2024 and Regular Meeting of March 25, 2024

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) from the Consent Agenda?

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

a. Check Register of April 5, 2024, in the amount of \$254,654.46.

b. Moving Tom Rigling, Training and Volunteer Coordinator in the Public Safety Department from probationary status to regular full-time status effective April 9, 2023.

6. PRESIDENT VILLONE

a. Accept a motion to appoint Alycia J. Knoll as Township Treasurer effective April 8, 2024.

b. Accept a motion to adopt Resolution 2024-R-14, a Resolution of the Board of Commissioners of Lower Allen Township appointing Julie A. Echterling as an Accounting Specialist in the Finance Department, effective April 8, 2024.

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

8. COMMUNITY AND ECONOMIC DEVELOPMENT

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

9. PUBLIC WORKS DIRECTOR

a. Discussion and possible action: Approval of payment to Chemung Supply in the amount of \$23,450.00 for stormwater infrastructure for the 2024 Infrastructure and paving project.

b. Discussion and possible action: Authorize staff to prepare and advertise bids for the Lower Allen Community Park paving project.

10. MANAGER

a. Intermunicipal agreement – Food Processing Residuals (FPR) research.

b. Discussion: Advertising an RFP to replace our pension attorney.

c. 2023 Feral cat colony report.

11. COMMISSIONERS REPORTS

12. EXECUTIVE SESSION

- a. Succession planning.
- b. Employee pay increase.

13. Adjourn.