

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

April 22, 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: April 8, 2024 Regular Meeting minutes

4. Audience Participation: Any item on the agenda.

5. Resolution: Accept a motion to adopt **Resolution 2024-R-15**, recognizing, commending, and honoring Richard A. Grove on his retirement after 22 years of service to Lower Allen Township.

6. Presentation to Richard A. Grove

7. Presentation: Lower Allen Township's Stormwater Program.

8. 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. Department Reports for the month of March for Community Development, Fleet Maintenance, Facility Maintenance, Public Works, and Public Safety (February and March).

b. Check Register of April 19, 2024 in the amount of \$376,723.06.

c. Accept a motion to adopt **Resolution 2024-R-16**, proclaiming May 2024 as "Building Safety Month" in Lower Allen Township.

9. PRESIDENT VILLONE

a. Accept a motion to adopt **Resolution 2024-R-17**, a Resolution of the Township of Lower Allen, Cumberland County, Pennsylvania, approving the disposition of certain permanent or long-term official records that will instead be maintained in electronic format in accordance with the policy standards and guidelines approved by the Local Government Records Committee.

b. Accept a motion to adopt **Resolution 2024-R-18** to enter into a Grant Agreement with the Department of Conservation and Natural Resources for Creekwood Park access to the Yellow Breeches Creek.

c. Accept a motion to adopt **Resolution 2024-R-19**, a Resolution of the Board of Commissioners of Lower Allen Township appointing Patrick Dudzinski as an Emergency Medical Technician/Public Safety Officer in the Emergency Medical Services department, effective May 6, 2024.

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

11. PUBLIC WORKS DIRECTOR

a. Discussion and possible action: Professional services agreement with YSM Landscape Architects for design, testing and construction documents for Phase 1 of the Beacon Hill Radar Site Park.

12. MANAGER

a. Discussion and possible action: Waiver of building permit fees for Eagle Scout project at Lisburn Community Fire Company.

b. Discussion: Young Lungs at Play Tool Kit

c. Discussion: Junior Commissioner Program – Comments

13. COMMISSIONERS REPORTS

14. EXECUTIVE SESSION

a. Current Police Association grievances:

i. Officer Curtis grievance

ii. Pay matrix under the current Collective Bargaining Agreement

15. Adjourn.