

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

May 22, 2023 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: May 8, 2023 Regular Meeting.

4. Presentation: Governor's Award for Environmental Excellence.

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

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. Department Reports for the month of April 2023 for Community Development, Fleet Maintenance, Public Works, and Public Safety.

b. Check Register of May 19, 2023 in the amount of \$463,809.04.

c. 2023 Fire Apparatus Needs Assessment report prepared by Fast Attack Fire Services Training & Consulting.

d. **Resolution 2023-R-16** proclaiming May 21-27 Emergency Medical Services Week with the EMS Theme, "EMS: Where Emergency Care Begins".

e. **Resolution 2023-R-17** accepting dedication of Cona Road as a public street.

f. **Resolution 2023-R-18** accepting dedication of Longview Road as a public street.

g. **Resolution 2023-R-19** accepting dedication of Market House Lane as a public street.

h. **Resolution 2023-R-20** accepting dedication of a portion of Mission Hill Road as a public street.

i. **Resolution 2023-R-21** accepting dedication of Mollys Run as a public street.

j. **Resolution 2023-R-22** accepting dedication of Rocky Way as a public street.

k. **Resolution 2023-R-23** accepting dedication of Ruth Way as a public street.

l. **Resolution 2023-R-24** accepting dedication of Saxton Way as a public street.

8. PRESIDENT VILLONE

a. Accept a motion to award the 2023 Infrastructure repair and paving project to Kinsley Construction. Kinsley Construction was the lowest bidder at \$1,909,886.00.

b. Accept a motion to adopt **Resolution 2023-R-25** promoting Alex J. Milletics to the rank of Corporal in the Lower Allen Township Police Department, effective May 22, 2023.

c. Accept a motion to adopt **Resolution 2023-R-26** appointing Julie A. Koranda to the position of Accounting Specialist in the Finance Department, effective June 5, 2023.

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

10. FINANCE DIRECTOR

a. Discussion and possible action: Payment of principal downpayment of \$500,000 to Solar Renewable Energy for the solar energy generation system.

11. PUBLIC WORKS DIRECTOR

a. Discussion: Changes to refuse service RFP.

12. PUBLIC SAFETY

a. Discussion and possible action: Approval to extend a conditional offer of employment to Donavan Glasser for the position of Patrol Officer.

13. COMMUNITY AND ECONOMIC DEVELOPMENT

a. Discussion and possible action: Accept a motion to adopt **Resolution 2023-R-27** updating the Township's Municipal Records Disposition Schedule resolution.

b. Discussion and possible action: Chick-fil-A Financial Security Release request in the amount of \$34,655.72.

14. COMMISSIONERS REPORTS

15. EXECUTIVE SESSION

a. Legal item – Triple Crown appeal.

16. Adjourn.