

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

June 12, 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 22, 2023, Regular Meeting

4. Presentation: Promotion Ceremony for Alex Milletics to Corporal.

5. Audience Participation: Any item on the agenda.

6. 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 June 3, 2022, in the amount of \$700,245.94.
- b. Payment of \$500,000 to Solar Renewable Energy, LLC for initial payment on solar panel arrays.

7. PRESIDENT VILLONE

- a. Accept motion to approve a Manual Check List for payment in the amount of \$425.00 to Eckert Seamans Cherin & Mellott.
- b. Accept a motion to move Public Safety Officer Robert Griffin, from probationary status to regular full-time status, effective May 28, 2023.

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

9. FINANCE DIRECTOR

- a. Discussion: Issuing RFP(s) for pension investment and custodial services.

10. COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR

a. Discussion and possible action: Approve Financial Security Reduction No. 2 request for SLD 2021-10 Lark Meadows for a new amount of \$142,839.46 and a new expiration date of June 12, 2024.

b. Discussion: LD-2023-03 Interstate Towing- 1120 St. Johns Road

- a. Action: Approve waiver from Section 192-57.C.8-requiring curb to be provided along the road frontage.
- b. Action: Approve waiver from Section 192-57.C.P requiring sidewalk to be provided along the road frontage.
- c. Action: Approve waiver from Section 192-57.B2.h.2 and 192-57.C.13.c.1 requiring additional right-of-way and cartway be provided along the frontage of St. Johns Road.
- d. Action: Approve waiver from Section 192-58.C requiring street trees be provided along the frontage of St. Johns Road.

e. Action: Approve LD-2023-03 Interstate Towing- 1120 St. Johns Road with the following conditions:

- i. All certificates be completed (192-37)
- ii. A signed and sealed cost estimate, financial security, Financial Security Agreement are provided.

c. Discussion: Critical errors and conflicting street addresses in the Next Gen 911 GIS system.

11. PUBLIC SAFETY

a. Discussion: Promotion of Laurie Nissel to Police Records Supervisor.

12. MANAGER

a. Discussion: Survey of Capital Region COG members on non-uniformed defined benefit pension benefit calculation period.

13. COMMISSIONERS REPORTS

14. Adjourn.