

**LOWER ALLEN TOWNSHIP  
BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**June 26, 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:** June 12, 2023 Regular Meeting

**4. Presentation:** Employee Recognition for Years of Service

**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. Department Reports for the month of May for Community Development, Fleet Maintenance, Facility Maintenance (April and May), Public Works, and Public Safety.

b. Check Register of June 19, 2023 in the amount of \$334,349.31.

**7. PRESIDENT VILLONE**

a. Accept a motion to adopt Resolution 2023-R-28 promoting Laurie A. Nissel to the position of Police Records Supervisor in the Police Department, effective June, 27 2023.

b. Accept a motion to adopt Resolution 2023-R-29 appointing Donovan J. Glasser to the position of Patrol Officer in the Police Department, effective June, 27 2023.

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

**9. COMMUNITY & ECONOMIC DEVELOPMENT**

a. Discussion: LD 2023-04 Trinity Gyms

Purpose: Build two detached auxiliary gyms each 5,120 Sq. ft.

1. Action: Approve waiver from Section 192-30.A Submission of a Preliminary Plan

2. Action: Approve deferral of Section 192-57C.9 to install sidewalk along road frontage, except for the section noted on the plan to be completed during construction of the gym.

3. Action: Approve waiver for Sections 192-57. B.2.h.2 and 192-57. C.13.c.1 to provide additional right- of-way and cartway along the frontage of St. Johns Road.

4. Action: Approve waiver from Section 184-19. A. 2.requireing the embankment to be 1 ft freeboard within the spillway.

5. Action: Approve waiver from Section 184-14 requiring the increased volume of runoff be managed on the site.

6. Action: Approve LD 2023-04 Trinity Gyms with the following conditions:

a. All certificates are completed prior to recording.

b. A corrected, signed and sealed cost estimate, financial security, and Financial Security Agreement are provided.

c. A Stormwater Operation and Maintenance Plan and signed Agreement are provided.

d. A post-construction maintenance and monitoring plan is established.

**10. PUBLIC SAFETY**

a. Discussion: Appointment of Molly Feldman, CSO, to the position of Police Records Specialist in the Police Department.

b. Discussion: Application for FEMA Assistance to Firefighter's Grant (AFG).

## **11. PUBLIC WORKS DIRECTOR**

a. Discussion and possible action: Approve payment to Monarch Products Co., Inc. for stormwater structures for the 2023 stormwater infrastructure replacement project in the amount of \$70,220.00.

b. Discussion and possible action: Approve purchase of a 144-inch UltraCut Flex Wing Exmark zero turn mower for Lower Allen Community Park in the amount of \$64,720.28.

## **12. COMMISSIONERS REPORTS**

## **13. EXECUTIVE SESSION**

a. Police personnel matter

## **14. Adjourn.**