

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

July 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 June 11, 2024
Regular Meeting of June 24, 2024

4. Resolution: Accept a motion to adopt **Resolution 2024-R-27**, recognizing Richard E. Lehigh, Construction Code Official in the Community & Economic Development Department, for his 25 years of service with Lower Allen Township.

5. Presentations: Employee Recognitions.

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. Check Register of July 5, 2024, in the amount of \$303,728.65.
- b. Payment of Estimate No. 1 to Kinsley Construction, LLC for labor for the 2024 Paving and Infrastructure Project in the amount of \$115,684.07.
- c. Payment of four (4) invoices to Pennsy Supply for materials for the 2024 Paving and Infrastructure Project totaling \$216,422.64.
- d. Moving Police Officer Justin Hartzel from probationary to regular full-time status, effective July 17, 2024.

8. PRESIDENT VILLONE

- a. Accept a motion to approve a manual Check Register of July 5, 2024, to Eckert, Seamans, Cherin & Mellott in the amount of \$3,250.00.
- b. Accept a motion to accept the proposal of Campbell Durrant, PC to replace Randall Rhoades as the Township's pension attorneys.

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

10. PUBLIC SAFETY DIRECTOR

- a. Discussion and possible action: Capital purchase of a Lucas 3 Chest Compression System exceeding the original budgeted cost estimate by \$4,543.00.
- b. Discussion: ISO Public Protection Classification (PPC) Report results.
- c. Discussion: Drafts of the Volunteer Incentive Program and the Volunteer Station Response Program policies.

11. COMMUNITY AND ECONOMIC DEVELOPMENT

a. Discussion: SLD 2024-03 Final Minor Subdivision Plan for 950 Woodland Investments, LLC.

1. Action: Approval of the following waiver:

a) Section 192-57.C.9 requiring sidewalks built to Township specifications along all street frontages.

2. Action: Approve SLD 2024-03 Final Minor Subdivision Plan for 950 Woodland Investments, LLC with the following conditions:

a) Satisfy all remaining comments listed on Rettew's letter dated June 20, 2024.

b) Satisfy all remaining comments listed on the Cumberland County Planning Department letter dated April 9, 2024.

c) Complete all certificates prior to recording the plan.

b. Discussion and possible action: Proposed Ordinance to amend Chapter 65 Animals and Chapter 220-151 Non-intensive Agricultural Uses to provide for the keeping of fowl as a permitted accessory use in the R-1 Zoning District. Grant authorization to forward the proposed Ordinance to the Lower Allen Township Planning Commission and the Cumberland County Planning Commission for additional review and comment.

12. PUBLIC WORKS DIRECTOR

a. Discussion and possible action: Entering into a Winter Traffic Service Municipal Agreement with the PA Department of Transportation for another five-year term.

13. MANAGER

a. Benecon health insurance surplus premium distribution.

14. COMMISSIONERS REPORTS

15. EXECUTIVE SESSION

a. Employee retirement

16. ADJOURN