

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

July 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: July 8, 2024 Regular Meeting

4. Audience Participation: Any item on the agenda.

5. 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. Monthly Department Reports for Community & Economic Development, Facility Maintenance, Fleet Maintenance, Public Works, and Public Safety for June 2024.

b. Tax Collector's Monthly Report for June 2024.

c. Check Register of July 19, 2024 in the amount of \$637,223.04.

d. Payment of Estimate No. 2 to Kinsley Construction, LLC for labor for the 2024 Paving and Infrastructure Project in the amount of \$323,990.98

e. Payment of five (5) invoices to Pennsy Supply for materials for the 2024 Paving and Infrastructure Project totaling \$205,106.40.

f. Payment of Estimate No. 1 to Kinsley Construction, LLC for labor for the Weis/UMHC Basin Retrofit Project in the amount of \$160,920.00.

g. Payment of Estimate No. 1 to Kinsley Construction, LLC for labor for the BJ's Wholesale Club Basin Retrofit Project in the amount of \$22,837.50.

h. Adoption of **RESOLUTION 2024-R-30** authorizing the Winter Traffic Service Municipal Agreement with the PA Department of Transportation for a 5-year term. The Board of Commissioners approved the agreement at the July 8, 2024 meeting.

6. PRESIDENT VILLONE

a. Accept a motion to accept the retirement of Police Corporal Richard J. Tamanosky II, effective July 31, 2024.

b. Accept a motion to adopt **RESOLUTION 2024-R-28**, recognizing, commending, and honoring Police Corporal Richard J. Tamanosky II.

c. Accept a motion to adopt **RESOLUTION 2024-R-29**, hiring Christian Anglemeyer as a Maintenance Specialist in the Public Works Department.

d. Accept a motion to enact **ORDINANCE 2024-01**, Tobacco-Free Parks Policy.

e. Accept a motion to adopt a Tobacco-Free Parks Policy.

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

8. COMMUNITY AND ECONOMIC DEVELOPMENT

- a. Discussion: Declaration of Consolidation of Previously Subdivided Lots for 4107 Rosemont Avenue.
- b. Discussion: Option to provide comments for the reclassifying of 900-910 Lambs Gap Road from Apartment Office to Urban Mixed Use on the Future Land Use Map of the Hampden Township Comprehensive Plan. Article III, Section 302 of the Municipalities Planning Code requires the Hampden Township Board of Commissioners to provide a 45-day comment period to all neighboring municipalities.

9. PUBLIC WORKS DIRECTOR

- a. Discussion and possible action: Addendum to Subcontract for Park, Trail, & Greenway Development under the Land Partnerships Grant Program with Cumberland County to a new expiration date of December 31, 2025.

10. COMMISSIONERS REPORTS

11. EXECUTIVE SESSION

- a. Hiring of a Township Manager
- b. Hiring of a Department of Fire and Rescue Chief
- c. Benecon health insurance surplus and employee health insurance contributions.

12. Adjourn.