LOWER ALLEN TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

July 24, 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 26, 2023, Regular Meeting
- 4. Presentation: Employee Service Awards.
- 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 June for Community Development, Fleet Maintenance, Facility Maintenance, Public Works, and Public Safety.
- b. Check Register of July 14, 2023 in the amount of \$508,253.17.

7. PRESIDENT VILLONE

- a. Accept a motion to adopt **Resolution 2023-R-33**, commending and honoring Linda D. McCool, Police Records Supervisor, for her 29 years of service.
- b. Accept a motion to adopt **Resolution 2023-R-34**, requesting a Multimodal Transportation Fund grant in the amount of \$227,527.00 from the Commonwealth Finance Authority for Rossmoyne Road Safety Improvements.
- c. Discussion and possible action: Accept an initial 90-day extension for the Board of Commissioners to render a decision on the Final SLD for Cedar Run Business Park, with a new deadline of September 11, 2023.
- 8. Any business pertinent to the Township. Discussions will be limited to ten (10) minutes per person.

9. PUBLIC WORKS DIRECTOR

- a. Discussion and possible action: Authorize staff to prepare and solicit bids for parking lot paving at Lower Allen Community Park.
- b. Discussion: Proposal from McMahon Associates to prepare design and construction documents for replacement of the traffic signal at Carlisle Road and Center Drive in the amount of \$33,150.

10. MANAGER

- a. Discussion: Staff will be presenting a resolution on August 14th approving the disposition of vehicles and equipment.
- b. Discussion: Updated Code of Ordinances presentation.
- c. Discussion and possible action: Authorizing staff to advertise a Notice of Proposed Code Adoption Ordinance.
- d. Discussion and possible action: Approve letter of support for grant for the I-83 Bridge Project.

11. COMMISSIONERS REPORTS

12. Adjourn.