

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

August 26, 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:** August 12, 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 July 2024.
- b. Tax Collector's Monthly Report for July 2024.
- c. Check Register of August 23, 2024, in the amount of \$1,134,763.47.
- d. Payment of three (3) invoices to Pennsy Supply for materials for the 2024 Lower Allen Community Park Paving Maintenance Project totaling \$56,259.26.
- e. Payment of Estimate No. 1 – Final, to E.K. Services, Inc. for labor for the 2024 Lower Allen Community Park Paving Maintenance Project in the amount of \$31,117.77.
- f. Moving James Bennett, Planner in the Community and Economic Development Department, from probationary to regular full-time status effective August 26, 2024.

6. PRESIDENT VILLONE

- a. Accept a motion to adopt **RESOLUTION 2024-R-32**, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development's (DCED) Municipal Assistance Program and committing a financial match of \$67,500 for a project grant to revise Chapter 192 Subdivision and Land Development Ordinance and Chapter 220 Zoning Ordinance of the Township Code.
- b. Accept a motion to adopt **RESOLUTION 2024-R-33**, appointing Rebecca L. Davis as Township Manager effective January 1, 2025.
- c. Accept a motion to authorize staff to advertise for a Public Works Director to replace Rebecca L. Davis.

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

8. PUBLIC WORKS DIRECTOR

- a. Discussion and possible action: Authorization to release financial security for the Pennsylvania America Water Company projects and associated amounts as follows:
 - i. Highland Park lower end watermain replacement project in the amount of \$1,100,000.00.
 - ii. Allendale Development watermain replacement project in the amount of \$2,300,000.00.

9. PUBLIC SAFETY

a. Discussion and possible action: Purchase of Motorola P25 radios in the amount of \$993,866.66. This is a budgeted item.

10. ASSISTANT MANAGER

a. Discussion and possible action: Approval of the West Shore Recreation Commission's 2025 Budget and Lower Allen's per capita rate of \$3.20.

b. Budget Meeting dates: Monday, October 7th, 21st and November 4th.

11. COMMISSIONERS REPORTS

12. Adjourn.