LOWER ALLEN TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

October 9, 2023 6:00 PM

AGENDA

- 1. Call to Order by President Villone. Proof of Publication.
- 2. Prayer and Pledge of Allegiance.
- 3. Presentation: Fire Department Staffing Analysis Final Report by Scott Ryno.
- 4. Approval of Meeting Minutes: September 25th Regular Meeting
- 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. Check Register of September 22, 2023 in the amount of \$559,910.88.
- b. Moving Marcus Brandt from probationary to regular full-time status as a Zoning & Codes Administrator in the Department of Community & Economic Development effective September 20, 2023.
- c. Moving Hannah Schearer from probationary to regular full-time status as an Advanced EMT in the Department of Emergency Medical Services effective October 3, 2023.

7. PRESIDENT VILLONE

- a. Accept a motion to approve a manual Check Register of October 6, 2023 in the amount of \$75.00 for Eckert, Seamans, Cherin & Mellott.
- b. Accept a motion to adopt **Resolution 2023-R-41**, appointing Jared S. Gorman to the position of Maintenance Specialist in the Public Works Department, effective October 16, 2023.
- c. Accept a motion to adopt **Resolution 2023-R-42**, adopting minimum municipal obligations payable to the Lower Allen Township Police Pension Plan and the Lower Allen Township Non-uniformed Pension Plan in fiscal year 2024, and appropriating specific sums known as the pension budget for fiscal year 2024.
- 8. Any business pertinent to the Township. Discussions will be limited to ten (10) minutes per person.

9. COMMUNITY AND ECONOMIC DEVELOPMENT

a. Discussion and possible action: Approve Financial Security Reduction No. 1 request for SALDO #2022-04 – Arcona Phase 8.2 with a new amount of \$825,346.82 and a new expiration date of October 9, 2024.

10. PUBLIC SAFETY

a. Discussion: Proposed Ordinance 2023-06 Fire Rescue Services and Standard Operating Procedures.

11. COMMISSIONERS REPORTS

12. Adjourn.