

**LOWER ALLEN TOWNSHIP
BOARD OF COMMISSIONERS**

REGULAR MEETING

December 11, 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:

Budget Meeting Minutes of October 30, 2023.

Regular Meeting Minutes of November 13, 2023

Regular Meeting Minutes of November 27, 2023

4. Presentation: Police Department Awards.

5. Presentation: Employee Recognitions: Years of Service and Performance Awards.

6. Audience Participation: Any item on the agenda.

7. PRESIDENT VILLONE

a. Accept a motion to adopt **Resolution 2023-R-44**, commending and honoring Richard J. Tamanosky II, Police Corporal, for 25 years of service with the Township.

b. Accept a motion to approve the Check Register of December 1, 2023 in the amount of \$261,601.49.

c. Accept a motion to enact **Ordinance 2023-06**, an Ordinance of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, repealing Chapter 21 of the Codified Ordinances of Lower Allen Township in its entirety and enacting a new Chapter 21 establishing the governance, rules and regulations for all fire rescue service activities within Lower Allen Township.

d. Accept a motion to enact **Ordinance 2023-07**, an Ordinance of the Board of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, to authorize, establish, implement and enforce a standardized system of property address numbering for emergency services and the enforcement thereof.

e. Accept a motion to enact **Ordinance 2023-08**, an Ordinance of the Board Of Commissioners of Lower Allen Township, Cumberland County, Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government during the Fiscal Year 2024.

f. Accept a motion to enact **Ordinance 2023-09**, an Ordinance of the Township of Lower Allen, Cumberland County, Pennsylvania, amending the Codified Ordinances of Lower Allen Township, 1997, as amended, Section 32-7, dealing with Compensation of the Township Manager.

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

9. PUBLIC SAFETY DIRECTOR

a. Discussion and possible action: Adopting **Resolution 2023-R-45**, hiring Shane Katrancha as a Public Safety Officer/EMT for the Public Safety Department, effective December 12th, 2023.

b. Discussion and possible action: Approval of the Organizational Chart for the Department of Public Safety

c. Discussion and possible action: Job descriptions for Chief of Fire & Rescue Services and District Fire Chiefs.

d. Discussion and possible action: Authorization to advertise for Township Chief of Fire & Rescue Services.

10. PUBLIC WORKS DIRECTOR

- a. Discussion and possible action: Financial security reduction for SALDO #2020-11 Preliminary/Final Land Development Plan for 3709 Hartzdale Drive to a new amount of \$19,556.77 and a new expiration date of December 11, 2024.
- b. Discussion and possible action: 90-day time extension for SALDO #2023-02 Preliminary/Final Subdivision and Land Development Plan for Cedar Run Business Park.

11. MANAGER

- a. Discussion and possible action: Adoption of **Resolution 2023-R-46**, 2024 Fee Schedule.

12. COMMISSIONERS REPORTS

13. EXECUTIVE SESSION

- a. Upcoming retirement

14. Adjourn.