

LOWER ALLEN TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

September 12, 2011

7:00 PM

AGENDA

- 1. Call to Order by President Titzel. Proof of Publication.**
- 2. Opening Prayer and Pledge of Allegiance.**
- 3. Introduction of Julie Echterling, our new Recording Secretary.**
- 4. Presentation by Matt Flinchbaugh of Flinchy's Restaurant to the Police Department Youth and K-9 Programs**
- 5. Bid Opening:** Headquarters Station Floor resurfacing and epoxy coating
- 6. Bid Opening:** LACP Fun Fort Restoration Project
- 7. Audience Participation: Any item on the agenda.**
- 8. 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. Updated Improvement Security for SLD Docket No. 2003-06, Manor at Fair Oaks, Phase 2, Lot 37, establishing a new amount of \$3,300.88, and a new expiration date of September 12, 2012
- b. Improvement Security for SLD Docket No. 2005-02, Final Land Development Plan for The Crossroads, establishing an amount of \$149,423.19 and an expiration date of August 22, 2013.
- c. Waiver of the requirements in Sections 192-24.C and 192-35.A(2) to provide a Preliminary Plan for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.

- d. Modification of the requirement in Section 192-57.C(8), to permit construction of Belgian block curb in lieu of standard concrete curb on internal development streets and access drives, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- e. Modification of the requirement in Section 192-57.C(8), to require curb along the Lisburn Road frontage only at the entrance drive as shown on the Highway Occupancy Permit Plans, and waive the requirement for curb along the remainder of the Lisburn Road frontage, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- f. Modification of the requirement in Section 192-63.C(1), to permit construction of a six-foot wide paved bituminous trail in lieu of a standard concrete sidewalk along the Lisburn Road frontage, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- g. Modification of the requirement in Section 192-60.D that requires payment of fees in lieu of recreation land prior to plan recording, to allow payment of those fees as stated in General Design Note 13 on Plan Sheet No. 2, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- h. Waiver of the requirement in Section 184-17.H(2), to permit distances greater than 400 feet between stormwater structures, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- i. Waiver of the requirement in Section 184-17.H(6), to permit the use of fabricated pipe bends in lieu of concrete structures at horizontal changes in direction for 72” diameter pipe, for SLD Docket No. 2011-06, Subdivision and Land Development Plan for Meridian.
- j. SLD Docket No. 2011-06, Final Subdivision and Land Development Plan for Meridian, contingent upon the following:
 - 1. Approval by PPL for work within their easement.
 - 2. Approval of the Highway Occupancy Permits by PennDOT, for work along the Lisburn Road frontage, at the Lisburn Road/Slate Hill Road intersection, and at the Lisburn Road/Rossmoyne Road intersection.
 - 3. Including the plans for the above referenced road improvements in the approved plan set.
 - 4. Approval by Cumberland County Conservation District.
 - 5. Executing a Developers Agreement and providing improvement security.
 - 6. Executing a Standard Stormwater Facilities and BMP Maintenance and Monitoring Agreement.
 - 7. Approval of Sewage Planning Exemption by PaDEP.

9. PRESIDENT TITZEL

- a. Check Register of August 25, 2011 in the amount of \$250,552.10.
- b. Check Register of September 8, 2011 in the amount \$51,847.89.

10. Any business pertinent to the Township. Discussions will be limited to 15 minutes per person.

11. PUBLIC SAFETY

- a. Discussion: Resolution 2011-R-21 - Records Disposition.
- b. Discussion and Action: Community Service Officer Vehicle Replacement

12. COMMUNITY DEVELOPMENT

- a. Discussion: Request from Shiremanstown Borough to add accessibility plan review and inspections to the existing PA Uniform Construction Code service agreement between the Borough and Lower Allen Township.
- b. Discussion: Changes to proposed Ordinance 2011-07, Commercial Vehicle Parking in Residential Zones.
- c. Discussion: Status of draft ordinance Ordinance 2011-09, a proposal to enact neighborhood blight reclamation and revitalization regulations in accordance with Act 90 of 2010.

13. MANAGER

- a. Tri-County Regional Planning Commission appointment.
- b. Employee Recognition

14. Executive Session: Personnel and Legal.

- a. Update on collective bargaining.
- b. Settlement of Benchmark billing dispute.

15. Adjourn.