



Allen Township Board of Supervisors

Meeting Minutes December 8, 2020 7:00 P.M.

A General Meeting of the Allen Township Board of Supervisors was held on Tuesday, December 8, 2020, at 7:00 P.M. held by teleconference due to the Disaster Emergency (Resolution 2020-10 & Resolution 2020-11 – with a sunset clause of September 9, 2020) created by the COVID-19 Coronavirus Pandemic. The Pledge of Allegiance to the Flag was led by Chairman Dale Hassler.

1. **Roll Call:** Bruce Frack; Dale Hassler; Gerald Montanari, Sr.; Carl Edwards; B. Lincoln Treadwell, Jr., Esq.; Stan Wojciechowski, PE, CME; Ilene Eckhart, Manager. Absent: Gary Behler
2. **Announcements:** No Announcements
3. **Public to be Heard:** No comments from the public.
4. **Public Hearings:** No Public Hearings.
5. **Approval of Minutes:** Mr. Edwards made a motion to approve the minutes of November 10th and 24th, 2020; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.
6. **Reports – All Reports with exception of the Treasurers Report noted as “on file”.**
 - A. **Treasurer:** Mr. Montanari made a motion to approve the Treasurers Report and Pay the bills; seconded by Mr. Edwards. On the motion, by roll call vote, all Supervisors present voted yes.
 - B. **Solicitor:** On file.
 - C. **Engineer:** On file.
 - D. **Planning/Zoning/Code Enforcement:** On file.
 - E. **Road Superintendent/Public Works Leader:** On file.
 - F. **Fire Company:** On file.
 - G. **Emergency Management Coordinator:** No report.
 - H. **Parks:** On file.
 - J. **Nazareth Council of Government:** No meeting since last report

K. First Regional Compost Authority: No report.

L. Stormwater: On file.

6. Unfinished Business

A. 2021 Budget – Consideration for Adoption: Mr. Frack made a motion to adopt the 2021 Budget as published; seconded by Mr. Montanari. On the motion, by roll call vote, all Supervisors present voted yes, Mr. Edwards reluctantly.

B. Century Commerce Financial Security Reduction Request #2, \$2,142,125.87 and Extension of Time: Mr. Montanari made a motion to grant the requested extension of time to substantially complete improvements until December 1, 2024; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes. Mr. Montanari made a motion to release the requested security for the completed improvements in the amount of \$2,142,125.87; seconded by Mr. Frack. On the motion, by roll call vote, all Supervisors present voted yes.

7. New Business

A. Authorization to Advertise 2021 Audit – Certified Public Accountant: Mr. Frack made a motion to authorize advertisement to announce the Boards intention to utilize a certified public accountant to complete the 2020 financial audit; seconded by Mr. Edwards. On the motion, by roll call vote, all Supervisors present voted yes.

B. Authorization to Advertise 2021 Board of Supervisors 2nd/4th Tuesday and Planning Commission Meetings (Including Annual Reorganization Meetings of Board of Supervisors Monday, January 4th, 2021; Planning Commission Monday, January 18th, 2021): Following a discussion regarding the attendance of Board members and staff, Mr. Edwards made a motion to authorize advertisement of the regular Township Board of Supervisors Meetings for 7 PM on the second and fourth Tuesday of each month; seconded by Mr. Montanari. On the motion, by roll call vote all Supervisors present voted yes.

Additionally, Mr. Frack made a motion to advertise the Board of Supervisors Reorganizational Meeting for Monday, January 4th, 2021 at 7PM and the Planning Commission Reorganizational Meeting for Monday, January 18th, 2021 at 7 PM; seconded by Mr. Montanari. Following some further discussion regarding the public or virtual platform, the Board agreed by consensus to continue in the virtual meeting format until further notice. On the motion, by roll call vote, all Supervisors present voted yes.

8. Public to be Heard: Mr. Tift, Indian Trail Road, questioned the status of the PennDOT bridge project. Ms. Eckhart will contact PennDOT to determine if there are any schedule changes.

There being no further comments or business the meeting adjourned at 7:32 PM.

Respectfully submitted,

Ilene M. Eckhart