

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING MINUTES

July 13, 2020

This meeting was held virtually due to the COVID-19 pandemic. The public was notified of the meeting via our website and other social media. The public was invited to participate by calling in or by submitting questions in advance.

1. Call to order

The July 13, 2020, Public Meeting of the Upper Gwynedd Township Board of Commissioners was called to order by President of the Board, Liz K. McNaney at 7:04 PM. This meeting is being recorded and visually taped.

2. Pledge of Allegiance

Mrs. McNaney led the Pledge of Allegiance

3. Roll Call

Roll call was taken by Deanna Logan, Administrative Assistant to the Township Manager. The individuals in attendance were:

Liz K. McNaney	President
Denise M. Hull	Vice-President
Martha A. Simelaro	Commissioner
Katherine D. Carter	Commissioner
Ruth S. Damsker	Commissioner
Sandra Brookley Zadell	Township Manager
Megan Weaver	Assistant Township Manager
Lauren Gallagher	Township Solicitor
David W. Duffy	Chief of Police
E. Van Rieker	Zoning Officer

4. Announcement of Executive Sessions

Ms. Gallagher said the Board of Commissioners met in Executive Session on the following dates;

June 16 to discuss labor negotiations
June 18 to discuss a matter of litigation
June 26 to discuss a matter of litigation
June 24 to discuss a matter of potential litigation
June 25 to discuss a matter of litigation
July 9 regarding matters of personnel

5. Public comments and concerns (limit of five minutes per individual)

There were none

Mrs. McNaney moved up item 26

26. Motion to appoint Remington & Vernick Engineers, Inc. as Township Engineer

Hearing no public questions or comments, upon motion by Mrs. Damsker seconded by Mrs. Simelaro, the motion was unanimously approved for the rates set forth in their proposal.

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Mrs. McNaney welcomed Isaac Kessler and Chris Fazio of Remington & Vernick Engineers.

Mrs. McNaney suspended the public meeting and opened the first public hearing.

6. Public Hearing – Ordinance 2020-01

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-01; the amendment of Chapter 168 of the Township Code; Subdivision and Land Development

Mrs. Hull read the above purpose then turned it over to Ms. Gallagher.

Brief explanation by Lauren Gallagher, Township Solicitor

Ms. Gallagher explained the existing code set forth a full land development process along with a waiver process in very limited circumstances. This ordinance breaks the land development process into several categories that would allow for smaller projects to go through an expedited process creating section 16, minor plan of land development.

Ms. Gallagher entered the following exhibits into record.

Exhibits:

T1: [Ordinance 2020-01](#)

T2: [Proof of Publication of Legal Advertisement – June 24 and July 1, 2020](#)

T3: UGT Planning Commission Review Letter

T4: [MC Planning Commission Review Letter](#)

7. Request for public comment

There were none

8. Motion to close the Public Hearing

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Simelaro, the motion to close the hearing was unanimously approved

9. Motion to approve Ordinance 2020-01

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Damsker, the motion was unanimously approved

10. Public Hearing – Ordinance 2020-02

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-02; amending the Upper Gwynedd Township Code of Ordinances to add Chapter 27, "Environmental Advisory Council"

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Mrs. McNaney said we want to form an Environmental Advisory Council with members of our community. She then turned it over to Ms. Gallagher for comment.

Brief explanation by Lauren Gallagher, Township Solicitor

Ms. Gallagher said this ordinance creates Chapter 27 in the Township Code titled Environmental Advisory Council. This creates an advisory board which will advise the Township Commissioners on matters of protection, conservation, management and use of natural resources including air, tree, land and water resources located within the Township. This ordinance also sets forth the duties of this council.

Ms. Gallagher entered the following exhibits into record.

Exhibits:

T1: [Ordinance 2020-02](#)

T2: [Proof of Publication of Legal Advertisement – June 29, 2020](#)

Mrs. Damsker asked how the public will be notified about this board. Mrs. Zadell said there will be a call for volunteers on our website, social media, in our newsletter and by word of mouth. Mrs. Damsker also asked if those interested need to submit a resume. Mrs. Zadell explained that interested parties will submit a resume which will be reviewed by a selection committee who will recommend those to be interviewed for this committee.

11. Request for public comment

There were none.

12. Motion to close the Public Hearing

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Damsker, the motion to close the hearing was unanimously approved

13. Motion to approve Ordinance 2020-02

Hearing no questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Simelaro, the motion was unanimously approved.

14. Public Hearing – Ordinance 2020-03

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-03, amending the Upper Gwynedd Township Zoning Ordinance by allowing a redevelopment subdivision by conditional use and amending certain regulations for the redevelopment subdivision use.

Mrs. Hull read the above purpose before turning it over to Ms. Gallagher

Brief explanation by Lauren Gallagher, Township Solicitor

Ms. Gallagher said this ordinance was prepared by a property owner who is here with his attorney. This ordinance creates a new use by conditional use in the R3 zoning district to be known as a redevelopment subdivision. The ordinance sets forth the various requirements that go into the conditional use approval.

Ms. Gallagher entered the following exhibits into record.

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Exhibits:

- T1: [Ordinance 2020-03](#)
- T2: [Proof of Publication of Legal Advertisement – June 24 and July 1, 2020](#)
- T3: [UGT Planning Commission Review Letter](#)
- T4: [MC Planning Commission Review Letter](#)

Present for the applicant; Ed Wild attorney for Better Living Homes (BLH), Rob Wagner of BLH and Rich Mast, Project Engineer.

Mr. Wild entered ten (10) additional exhibits into testimony

- A1. Concept Plan showing 9 potential single-family lots prepared by Richard Mast, engineer
- A2. Record Plan that was recorded in 1921 (40 separate movie lots). The lots were developed over time into nineteen (19) separate tax parcels. The proposal is to rezone from R2 to R3
- A3. Zoning Map Excerpt
- A4. Tax Map showing nineteen (19) separate tax parcels
- A5. MCPC review letter of February 14, 2020 stating both ordinances are consistent with the comprehensive plan
- A6. MCPC review letter dated April 6, 2020
- A7. Proposed Map Amendment
- A8. Proposed Text Amendment with criteria that is consistent with the concept plan by conditional use
- A9. Rendering of what homes will look like from BLH
- A10. Declaration of Covenants and Restrictions to be signed by the record owners of the property

Mr. Wild said the benefits of this community outweighs any other ways this property can be developed. This community will have an HOA. He added we are asking for a consideration of rezoning the property from R2 to R3 and a redevelopment subdivision for movie lots. Mr. Wild asked if anyone had any questions for Rob Wagner or Rich Mast.

Ms. Gallagher asked if all of these exhibits will be the same for the text and map amendment. Mr. Wild said that is correct.

15. Request for public comment

Joseph Devlin, 732 Jackson St. spoke of some concerns. He said he submitted a petition regarding landscape concerns, watershed flood protection, walkability, loss of trees and wildlife. He said the MCPC suggested a reduction in home sizes and the amount of parking should be reduced. He asked that this be taken into consideration. He said a survey went out to community members, but the concerns have not been addressed. He also expressed concern about radon levels when the property is under construction.

John Davis, 107 State St. said he likes how Better Living Homes is handling the water issues in the area.

16. Motion to close the Public Hearing

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter the motion to close the hearing was unanimously approved

17. Motion to approve Ordinance 2020-03

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Damsker, the motion was unanimously approved

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18. Public Hearing – Ordinance 2020-04

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-04; amending the Upper Gwynedd Township Zoning Ordinance and map by amending the Township Code at Chapter 195, Zoning, Section 5 and amending the zoning classification of the following tax parcels: 560002164003; 560007279009; 560007282006; 560007285003; 560007348003; 560007351009; 560007354006; 560007360009; 560007363006; 560008068003; 560008071009; 560008074006; 560008077003; 560007357003; and, 560002263003 from the R2 Residential Classification to the R3 Residential Classification on the said Zoning Map for the properties located along State Street at or near the intersection of Roosevelt Avenue.

Mrs. Hull read the above purpose then turned it over to Ms. Gallagher.

Brief explanation by Lauren Gallagher, Township Solicitor

Ms. Gallagher said this amends the zoning map for 14 parcels from R2 to R3. This is a companion order to Ordinance 2020-03.

Ms. Gallagher entered the following exhibits into record.

Exhibits:

- T1: [Ordinance 2020-04](#)
- T2: [Proof of Publication of Legal Advertisement – June 24 and July 1, 2020](#)
- T3: [UGT Planning Commission Review Letter](#)
- T4: [MC Planning Commission Review Letter](#)
- T5: [Verification of Posting Notice](#)

The applicant also submitted exhibits A1 – A10 into record from the previous Ordinance 2020-03.

- A1. Concept Plan showing 9 potential single-family lots prepared by Richard Mast, engineer
- A2. Record Plan that was recorded in 1921 (40 separate movie lots). Lots were developed over time into 19 separate tax parcels. Proposal is to rezone R2 to R3
- A3. Zoning Map Excerpt
- A4. Tax Map showing 19 separate tax parcels
- A5. MCPC review letter of 2/14/20 stating both ordinances are consistent with the comprehensive plan
- A6. MCPC review letter dated 4/6/20
- A7. Proposed Map Amendment
- A8. Proposed Text Amendment with criteria that is consistent with the concept plan by conditional use
- A9. Rendering of what homes will look like from BLH
- A10. Declaration of Covenants and Restrictions to be signed by the record owners of the property

19. Request for public comment

There were none.

20. Motion to close the Public Hearing

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Damsker, the motion to close the hearing was unanimously approved

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21. Motion to approve Ordinance 2020-04

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion was unanimously approved

Mrs. McNaney asked if there were any comments for the first 14 items as we had issues with calling in to the meeting. There were none, then she resumed the Public Meeting.

Departmental Reports

22. Manager's Report (Sandra Zadell)

As reported by Sandra Zadell, Township Manager

- Carnival Update

Mrs. Zadell said unfortunately the carnival has been cancelled, but there will be an alternative event on September 11th and 12th with fireworks on Saturday night. More to come in the future.

- 2020 Roads Program

The construction of ADA ramps began last week. All road work should be completed before school starts in September.

23. Planning and Zoning Report (E. Van Rieker)

As reported by Van Rieker, Zoning Officer

- 645 Jones Ave. – 3-unit land development.

This Land Development Plan is making its way through the approval process and should be before the BOC in August.

- ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign – testimony completed on May 26, 2020

The applicant agreed to adjust the request for a smaller sign. It was approved on June 9, 2020.

- ZHB 20-2 – Smith, 876 Clover Dr. – Variance to permit in law suite

The application was withdrawn by owner

- ZHB 20-3 – Cardinal winery request to amend conditions of ZHB 2016 decision and to allow a "Tiki Bar/Smokers Lounge" and to allow for related off-site parking

This was carefully vetted by the Township and an agreement was reached with the applicant relative to hours of operation, parking and size of the tiki bar. This was approved with conditions on June 23, 2020.

- ZHB 20-04 – 317 Croft

This is for a minor dimensional variance of 10 feet to the required 25 feet side yard.

- ZHB 20-05 – 512 W. Montgomery

This is for a variance of 5.2 feet to required 25 feet side yard

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- ZHB 20-06 – 344 Farm Lane –
This is a variance to permit a deck to extend 5 feet into rear yard
- ZHB 20-07 – WB Homes – variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units.
This has been continued so the developer can meet with the residents. No hearing date has been set.
- ZHB #20-08 145 Providence Lane
This is for a variance to permit a deck to extend 9 feet into the required rear yard of 30 feet.

Liz K. McNaney, PRESIDENT **Finance/Personnel/Administration**

24. [Motion to approve the proposal with Dr. Danielle Gadson for a Community Conversation regarding racism](#)

Mrs. McNaney stated this is in relation to our goal setting session we had in January to bring in more speakers and educational things to our community. Mrs. Zadell said this is the first of a series of Community Conversations that will be featured.

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Hull, the motion to approve the proposal with Dr. Gadson not to exceed \$600 was unanimously approved.

25. Motion to approve the Department Reports filed by Township Staff.

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – T&M](#)

[UGFD](#)

[NPFD](#)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Carter, the motion to approve the department reports was unanimously approved.

26. Motion to appoint Remington & Vernick Engineers, Inc. as Township Engineer

This was moved to the top of the agenda following item 5.

27. [Motion to approve the Minutes of the Public Meeting held virtually and in person on June 8, 2020](#)

Mrs. McNaney corrected the spelling of a resident's name in the minutes.

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion to approve the Minutes of June 8, 2020 was unanimously approved.

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28. Motion to ratify the revision to the Employee Compensation Time Policy

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Carter, the motion was unanimously approved.

29. Motion to ratify the Separation/Settlement Agreement, Release and Waiver between UGT and Employee # 00055

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion was unanimously approved.

Denise M. Hull, VICE PRESIDENT **Zoning/Planning/Code Enforcement**

30. Motion to approve Resolution 19-2020, the 2 lot Subdivision Plan for 229 Morris Road

Mrs. Hull said this was originally submitted as a 3-lot plan but was reduced to a 2-lot plan to accommodate for stormwater.

Marc Davis represents the applicants for this plan. He introduced Chad Brensigner of Shoemaker Engineering as also present. Mr. Davis said there was discussion with the neighbors prior to this becoming a 2-lot subdivision. The front lot is proposed to be 40,000 sf and the rear lot is proposed to be almost 80,000 sf with a rain garden. This is a preliminary/final subdivision plan. The applicants are asking for waivers regarding roadway widening, curb and sidewalk in addition to a waiver regarding the water retention in the raingarden. The resolution requires two (2) contributions for open space at \$1700 each. Mr. Davis is asking for consideration that his client only need to contribute for one lot only.

Mrs. Hull said she is for the applicant paying for both \$1700 open space fees. Mr. Davis says his client is only creating one lot and feels it is unfair. Mrs. Hull said she feels is a fair fee to change the landscape. She added it is important to contribute to open space. Mrs. Hull asked for the comments of other Board Members. Mrs. Damsker asked what the fee is for and where it goes. Mrs. Zadell said it goes to our open space fund and the Board can use it to preserve future open space. Mrs. Carter and Mrs. Simelaro also agree with both the fees. Mrs. McNaney agreed as well. Mr. Davis also expressed concern about the change in engineer and the possibility of additional review fees. Mr. Kessler said he has worked closely with the prior engineer and will not need to further review the plan.

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Simelaro, the motion was unanimously approved.

31. Motion to approve Resolution 20-2020, the Consolidation Plan for 1131 S. Broad St.

Mrs. Hull introduced Brian Webb of WBG Properties, the applicant for this project. 1131 S. Broad St. consists of four (4) contiguous lots. Each parcel does not meet the zoning requirements, but combining the lots creates one lot of 28,751 sf to be recorded.

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion was unanimously approved.

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32. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 36A Roof Replacement Project; Sundays in August & September 2020](#)

Mrs. Hull said the following two (2) items from Merck are for Sunday work in addition to the approved Saturdays.

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Simelaro, the motion was unanimously approved.

33. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on West Point Building 16 Renovation Project; Sundays in August 2020](#)

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion was unanimously approved.

Katherine D. Carter **Public Safety**

34. Motion to ratify/approve the Emergency Declarations dated June 15, June 22, June 29, July 6 and July 13, 2020

Mrs. Carter combined all the Emergency Declarations into one motion – items 34-38.

Hearing no public questions or comments, upon motion by Mrs. Carter, seconded by Mrs. Simelaro, the motion was unanimously approved.

Items 35, 36, 37 and 38 were combined into one motion of item 34.

39. Motion to approve the honorable discharge of badge #48 from the Upper Gwynedd Township Police Department

Hearing no public questions or comments, upon motion by Mrs. Carter, seconded by Mrs. Damsker, the motion was unanimously approved.

40. [National Night Out; Discussion](#)

Chief Duffy said National Night Out is about crime prevention where we visit various neighbors and we do it in conjunction with the Fire Dept., Emergency services and Public Works. This year, the national event has been moved to October 6, 2020 because of the pandemic. He added, we felt we would still like to host a smaller event on August 4, 2020, from 6-8 pm at the pavilion to reconnect with our residents and have conversations regarding policing. We would like to advertise and manage this event safely outdoors. This is a chance for residents to come out and talk with the police department and ask questions

Mrs. Hull thinks this is a great idea and is the perfect time to have an event given the current climate. Chief Duffy thanked Mrs. McNaney for this idea.

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Ruth S. Damsker Public Works/Parks/Recreation

41. [Motion to approve the 2020 Fireworks Contract for September 12, 2020 with International Fireworks in the amount of \\$8,000](#)

Mrs. Damsker said the carnival has been cancelled, but we are still doing fireworks on Saturday, September 12th and will have some activities at Parkside Place that will be announced soon.

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Hull, the motion was unanimously approved.

Mrs. Damsker added the Parks and Recreation department is hosting concerts and movies in accordance with the Governor's social distancing policies. Daily Camp has resumed, pickleball court, tennis courts and the basketball courts are all open. All precautions are being taken to promote social distancing.

42. [Motion to appoint Michael Baker International to conduct the feasibility study for the Power Line Trail](#)

Mrs. Damsker stated this is for the 6-mile feasibility study for the Power Line Trail. Ten (10) proposals were received, and four (4) interviews were held. The recommendation is for Michael Baker International to perform the feasibility study. Mrs. Damsker added they are innovative with the use of interactive wikimaps where the residents can interface with this tool.

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Carter, the motion was unanimously approved.

43. [Motion to approve the Township's yearly HVAC contract with Walter Dorn Estate, Inc. in the amount of \\$8,836](#)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Hull, the motion was unanimously approved.

44. [Motion to approve the 2021 contract with Solitude Lake Management for maintenance of the Wheaton Basin in the amount of \\$1,632](#)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Carter, the motion was unanimously approved.

45. [Motion to approve the payment to Bi State Construction for the Sumneytown Pike Bridge Repair Project in the amount of \\$97,071.30 \(via roll call vote\)](#)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Simelaro, the motion was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

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Martha A. Simelaro **Wastewater Treatment**

46. [Motion to approve the Declaration of Sanitary Sewer Easement by Mazz Properties LLC, for the property located at 2578 Morris Road](#)

Mrs. Simelaro said the connection plans have been reviewed and approved by our sanitary sewer engineer.

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Carter, the motion was unanimously approved.

47. [Motion to approve the WWTP Roof Replacement with Volpe Enterprises in the amount of \\$20,334](#)

Mrs. Simelaro reported the present roof at the WWTP is over twenty (20) years old and its replacement was included in the 2020 budget.

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Hull, the motion was unanimously approved.

48. [Motion to approve the Stormwater Best Management Practices Operations and Maintenance Agreement for 217 Oakland Place](#)

Mrs. Simelaro explained the agreement requires that the facilities be adequately operated and maintained by the property owner and gives the Township permission to enter upon the property as deemed necessary.

Mrs. Carter asked what is meant by the Township has a right to go in. Mrs. Simelaro said the Township can go in and inspect the property for compliance to maintain the stormwater facilities appropriately. Mr. Kessler said this language is usual to make sure it does not have an ill effect on a neighboring property.

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Damsker, the motion was unanimously approved.

49. [Motion to approve Blooming Glen working in the evening to pour concrete for the clarifier floor.](#)

Mrs. Simelaro said this is for one night of evening work the week of July 20th to pour concrete for the clarifier floor as part of the Hydraulic Expansion Project. The cooler evening temperatures will help with the curing of the concrete. There may be truck noise for approximately four (4) hours with eight (8) trucks arriving in thirty (30) minute intervals.

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Carter, the motion was unanimously approved.

50. [Motion to approve the Work Order Time Extension to Blooming Glen for the WWTP Hydraulic Expansion Project \(General/Mechanical\)](#)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Hull, the motion was unanimously approved.

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51. [Motion to approve the Maintenance Software Agreement with Fiix for the WWTP in the amount of \\$3,300](#)

Mrs. Simelaro reported the current software being used is archaic and not user friendly. This new software is a mobile app, user friendly and the software has room to grow. This was not in the current 2020 budget but should have no effect.

Mrs. Carter asked if this yearly fee will be part of the next budget. Mrs. Simelaro said it will be added.

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Damsker, the motion was unanimously approved.

52. [Motion to ratify payment #7 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$1,552,943.03 \(via roll call vote\)](#)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Hull, the motion was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

53. [Motion to approve payment #8 to PACT One for the Hydraulic Expansion Project in the amount of \\$1,775,655.15 \(via roll call vote\)](#)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Carter, the motion was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

54. [Motion to approve payment #15 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$186,574.93 \(via roll call vote\)](#)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Hull, the motion was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

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55. Motion to approve payment #2 to BSI for the Hydraulic Expansion Project in the amount of \$36,000 (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Carter, the motion was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

Other Business

56. Motion to approve the June 2020 Open Invoices (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Simelaro, the motion to approve the Open Invoices was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

57. Motion to approve the June 2020 Paid Invoices (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Hull, seconded by Mrs. Carter, the motion to approve the Paid Invoices was unanimously approved.

Roll call vote:	President McNaney	Aye
	Vice President Hull	Aye
	Commissioner Simelaro	Aye
	Commissioner Carter	Aye
	Commissioner Damsker	Aye

58. Call for Adjournment

Mrs. McNaney thanked everyone and again welcomed our new Township Engineers.

Mrs. McNaney adjourned the meeting at 9:17 pm.



Respectfully Submitted,

Sandra Brookley Zadell
Secretary

Approved August 10, 2020