

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING MINUTES

August 10, 2020

This meeting was held virtually due to the COVID-19 pandemic. The public was notified of the meeting via an ad in The Reporter as well as 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 August 10, 2020, Public Meeting of the Upper Gwynedd Township Board of Commissioners was called to order by President of the Board, Liz K. McNaney at 7:02 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
Isaac Kessler	Township Engineer
David W. Duffy	Chief of Police
E. Van Rieker	Zoning Officer

Mrs. McNaney reminded everyone that if you click on the blue underlined items it will bring up additional information that will tell you about the selected item.

### 4. Announcement of Executive Sessions

Ms. Gallagher said the Board of Commissioners met in Executive Session on July 16, 2020 to discuss potential litigation and on August 3, 2020 to discuss matters of personnel.

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

Ms. Weaver said she received an email from Mike Fellmeth of 112 Cardinal Way. He asked for a list of Montco Strong green companies. Ms. Weaver said the Montgomery County website lists all the grant awards and was last updated on August 7, 2020. The website address is [www.montcopa.org](http://www.montcopa.org).

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6. [Recognition of Sharde Shockley and Meghan Cutler for assisting the Police Department with the welfare of a child.](#)

Chief Duffy said Sharde Shockley and Meghan Cutler are being commended for assisting the Police Department in helping them track down a child that was taken out of school, then abandoned by his father in Philadelphia. Ms. Shockley and Ms. Cutler assisted the Police Department with making sure the child was returned safely during this incident that occurred on March 4, 2020. Both were commended for their professionalism and decisive actions in bringing the child to safety.

7. [Recognition of Beth Miller for donating her time and skills to assist the police department by making masks that are both safe and professional in appearance](#)

Chief Duffy recognized resident Beth Miller for generously donating her time and skills by making masks for the police department using material made from used uniform shirts thereby creating masks that are safe and professional in appearance.

Mrs. McNaney thanked Mrs. Miller on behalf of the Commissioners for also making masks for the Township staff as well.

8. Recognition of Rachel DiPiano for her 18 years of service to the Township (will attend)

Chief Duffy said in the early part of her career, Officer DiPiano was a member of the Montgomery County Drug Task Force and made several successful arrests. She was a contributing member to our State Accreditation Program and often helped with keeping our policies up to date. Chief Duffy wished her well in her future.

Mrs. McNaney also thanked Officer DiPiano for her service to Upper Gwynedd Township.

9. Recognition of David Brill for his 10 years of service to the Township (will attend)

Mrs. McNaney said Mr. Brill was so patient and understanding with helping all the Commissioners understand the Township finances. She added he has a wealth of information and is a hard worker. Mrs. Hull add that Mr. Brill has a great attitude towards his work.

10. Recognition of Jason Platt for his 5 years of service to the Township (will attend)

Mrs. McNaney said Mr. Platt has been an asset to the Public Works Department and now is the official Township street sweeper. He is on the Township's Wellness Committee and is a positive employee. She thanked him for his service to the Township. Mr. Platt added that learning to operate the street sweeper was a challenge, but he is happy to keep the streets of Upper Gwynedd clean for the residents.

11. Recognition of Brant Whisler for his 15 years of service to the Township (will attend)

Chief Duffy said Officer Whisler is our 911 Coordinator and keeps emergency contact information updated for our business, which is an important task. He is a member of the Montgomery County SWAT Team, Central Region and serves as a sniper. Officer Whisler is one of our range instructors and does an excellent job training our officers. He also coordinates our Pet Registry and is our official Pet Detective.

Mrs. McNaney also thanked him on behalf of the Commissioners for all he has done for the Township.



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### 12. Recognition of Julie Murphy for her 30 years of service to the Township (unable to attend)

Chief Duffy stated Mrs. Murphy is responsible for assisting him with payroll and budget, overall records organization, and Uniform Crime Reports. She coordinates our crossing guards and handles expungements. She is a critical member of the Police Department and although she is "behind the scenes", she provides excellent services to our residents every day.

Mrs. McNaney said Mrs. Murphy wears a lot of hats in the department and thanked her for her service.

Mrs. McNaney suspended the Public Meeting to go into the Public Hearing.

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### 13. Public Hearing – Ordinance 2020-05

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-05, amending the Upper Gwynedd Township Code of Ordinances at Chapter 195 – "Zoning", Section 13 – "R-3 Residential District", Subsection C – "Conditional Uses", Subsection 3

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 amendment ties into two (2) Ordinances that were passed last month dealing with the R-3 Residential District and the Conditional Uses that were added last month. There were two (2) scrivener's errors in the Ordinances. One had to do with the front yard set back and the other had to do with the minimum lot size. The applicant submitted an application with these two (2) small adjustments. Ms. Gallagher added the two (2) following exhibits into the record.

Exhibits:

T1: [Ordinance 2020-05](#)

T2: [Proof of Publication of Legal Advertisement – July 29 and August 3](#)

Ms. Gallagher introduced Edward Wild, attorney for the applicant. Rob Wagner of Better Living Homes, applicant, and Rich Mast, applicant's engineer is also present.

Mr. Wild, attorney for the applicant submitted the following additional exhibits. He stated the Ordinance did not match the drawings. The plans did not change and two (2) minor adjustments to the Ordinance was made and presented. The submitted exhibits are as follows.

- A1. Signed and recorded Declaration of Covenants and Restrictions
- A2. Concept Plan
- A3. Draft ordinance

Mr. Wild asked the Board of Commissioners to favorably consider this Ordinance.

### 14. Request for public comment

There was no public comment.

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15. 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

16. Motion to approve Ordinance 2020-05

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

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### Departmental Reports

17. Manager's Report (Sandra Zadell)

As reported by Sandra Zadell, Township Manager

Mrs. Zadell reported on Tropical Storm Isaias that occurred on August 4, 2020. She said there was flooding and extensive damage to the Upper Gwynedd Wastewater Treatment Plant. Enormous wastewater tanks were ravaged and laying on their sides. The staff led by Rebecca Mason made amazing things happen despite having more than half of the plant underwater that we were able to meet our permit limits. Disinfection was restored at 5 pm and forward flow through the plant was restored by 8:30 pm.

Our Sanitary Sewer Engineers from EEMA, Bill Brown, John Interrante and Jesse Acevedo helped get the plant back online quickly. Our contractors from Blooming Glen and BSI also mobilized immediately to help us. The work to correct the damage from the storm will continue for months.

She added there were heroic moments from the Upper Gwynedd Fire Department, Police Department and Emergency Management Coordinator as they all provided assistance, critical updates and information for our social media to keep residents informed. The Public Works Department also made a heroic rescue with the backhoe, rescuing a lady who got stuck in her vehicle in high water. He picked her up in the bucket and transported her to safety.

Mrs. Zadell cautioned residents if they see a barrier blocking a road not to go around it as it is there for a reason.

Mrs. Zadell also said she is asking for an impromptu motion that is needed to begin the process of financing for the Wastewater Improvement Program (WIP) Project. She said we need to get RFP's for a bond counsel and a financial advisor. She said the Township is looking to borrow between \$4M and \$7M to finance the WIP Project.

17A. Motion to approve the request for RFP for a Financial Advisor for the WIP Project.

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

17B. Motion to approve the request for RFP for Bond Counsel for the WIP Project.

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



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### 18. Planning and Zoning Report (E. Van Rieker)

As reported by Van Rieker, Zoning Officer

- ZHB 20-04 – 317 Croft – Variance of 10 feet to the required 25 feet side yard  
This was approved on July 28, 2020
- ZHB 20-05 – 512 W. Montgomery – variance of 5.2 feet to required 25 feet side yard  
This was approved on July 28, 2020
- ZHB 20-06 – 344 Farm Lane – Variance to permit a deck to extend 5 feet into rear yard  
This was approved on July 28, 2020
- ZHB 20-07 – WB Homes – variance request to develop Jeppy Property, Sumneytown Pike  
for 24 apartment units.  
The hearing date will be scheduled for September 22, 2020
- ZHB #20-08 145 Providence Lane - Variance to permit a deck to extend 9 feet into the  
required rear yard of 30 feet.  
This was approved on July 28, 2020

Mr. Rieker announce there will be no ZHB meeting in August.

### 19. Engineering Report (Isaac Kessler)

As reported by Isaac Kessler, Township Engineer

- MS4 Program  
The annual report will be prepared in September. Outfall inspections will also be completed.
- Sumneytown Pike Bridge  
There will be future analysis of the bridge for long-term repair/replacement that was  
discovered during recent repairs
- Roads Program  
The 2020 program is currently being completed and next year's program will be put together  
over the next few weeks
- Beaver Street Improvements  
Construction is anticipated to begin next week. Residents will see traffic controls set up for  
the planned work

Following Mr. Kessler's report, Mrs. Carter asked what is MS-4? Mr. Kessler responded it is the municipal sewer program (municipal separate storm sewer system). This program shows the PADEP how we are managing the stormwater, how events are managed and knowledge and control of the system throughout the Township. The long-term goal is to keep our streams and environment at the highest quality possible. Mr. Kessler added the report is a check on the goals that were set as a Township and to see the requirements are being met during the 5-year permit cycle.

Mrs. Hull commented that she noticed the Roads Program did not begin as expected. Mrs. Zadell said the contractor said their asphalt plant got flooded. She said she is not accepting that response wants them to honor the contract and we will be expecting them to complete the on time.

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

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

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

Mrs. McNaney commented that camp registrations stayed steady despite the added mask requirement. Mrs. Zadell said there is a concert and Night Sky Fun Night this week. Registrations are at capacity for the events.

Mrs. Carter thanked Mr. Troxel for his newly formatted Public Works report. Mrs. Hull added we should also thank Mrs. Stanley for her assistance on this new report.

Mrs. Damsker thanked the new Parks and Recreation monitors and added they help make everything run smoothly at night and on the weekends. She said under the direction of Sarah Prebis, the camp and events are thriving. She said the staff has been exceptional during these difficult times and have done a phenomenal job and the Commissioners are very appreciative.

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

21. Motion to appoint Pat DiGangi and CKS Engineers, Inc. as Conflict Engineer at the rate referenced in their March 2020 proposal

Mrs. Carter asked why a conflict engineer is needed. Mrs. Zadell said our Township Engineer, Isaac Kessler of RVE also works for Lansdale Borough and we want to make sure we have an independent review separate from Mr. Kessler's firm. We are recommending CKS Engineers for this purpose.

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

22. [Motion to approve the Minutes of the Public Meeting held virtually on July 13, 2020](#)

Hearing no public questions or comments, upon motion by Mrs. Damsker, seconded by Mrs. Carter, the motion to approve the Minutes of July 13, 2020 was unanimously approved.

23. [Motion to approve Resolution 23-2020 granting authority to exempt delinquent properties of 2018 or prior real estate taxes from the September 24, 2020 Upset Tax Sale](#)

Mrs. Zadell said the upset sale are for properties that are delinquent more than two (2) years. She added that no properties in Upper Gwynedd have been sold at past upset sales. We have a low number of properties on the list and those on the list have been delinquent from 2018 and prior and were delinquent prior to the COVID Pandemic. The motion is only if you want to exempt the properties on the list. Mrs. Zadell went on to say we have to make a decision by September 1, 2020. Ms. Gallagher said both the Township and School Board have to pass a resolution to exempt the properties and delay them to the 2021 sale. The total of the combined taxes is approximately \$6000.00.



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Mrs. Hull said we should still consider the COVID hardship when making this decision. She added that since the money is not a significant amount that we should make the exception this year.

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

24. [Motion to approve the advertisement for Ordinance 2020-06, the formation of a Human Relations Commission \(HRC\)](#)

Mrs. McNaney said this Board is in favor of forming a Human Relations Commission. This motion is for advertisement of the Ordinance. It will be a 5-member commission.

Mark Connelly of 11 Carney Dr. thanked the Commissioners for introducing this Ordinance to protect members of the lesbian, gay, bisexual, and transgender (LGBT) community against discrimination and to provide a public forum to address discrimination against groups covered under State and Federal law.

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

25. [Motion to approve Resolution 18-2020, Disposition of Specific Township Records](#)

Mrs. Zadell said this is something we do once or twice a year inline with the Historical Records Act ensuring that permanent records are preserved.

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

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

26. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours for interior building demolition and construction on Building 29; Permission to work 24 hours per day, 7 days per week from August 11 – September 30, 2020.](#)

Mrs. Hull said this request to work long extended hours is not typical for Merck. There will be no use of typical heavy equipment, so noise should not be an issue. Merck personnel will be in contact with Chief Duffy.

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

27. [Motion to approve Resolution 21-2020, Preliminary/Final Subdivision & Land Development Plan for 645 Jones Avenue](#)

Rob Cunningham, Engineer for the project and Walter Logan, applicant, were both present.

Rob Cunningham said we are seeking a preliminary/final approval for a 3-lot subdivision. Mr. Logan is the applicant who purchased the property several years ago. Mr. Cunningham said they are seeking several waivers. The Applicant will provide curbing and sidewalk along Jones Ave. Mr. Kessler said two (2) lots are for

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twin homes and one is a single-family home. Each lot has its own stormwater. Mr. Kessler said there are some outstanding comments and recommended they be a part of the condition of the Resolution.

Mrs. Hull said the applicant received approvals from the Montgomery County Planning Commission, Upper Gwynedd Planning Commission, Fire Marshal Jeff Tomczak, our Township Engineer, and our Sanitary Sewer Engineer. She said the applicant has been open to the suggestions of the professionals to put forth the best product.

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

28. [Motion to approve the scheduling of a public hearing for 111 State Street at a Board of Commission's Meeting in September on September 14, 2020 or September 28, 2020 subject to acceptance by the applicant.](#)

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

NOTE: The public meetings for September will be held on September 14 and September 29, 2020.

29. [Motion to approve scheduling a public hearing for the next Board of Commission's Meeting on September 14, 2020, Tesla Inc. 593 Dekalb Pike.](#)

Mrs. Hull said Tesla wants to put a charging station at the Wawa on Dekalb Pike. Mrs. Carter asked if the conditional use is temporary. Mr. Rieker said the conditional use is permanent for Tesla vehicles only. He added this gives you the opportunity to provide conditions for this use. Ms. Gallagher said the conditional use provides reasonable conditions that must be met for this particular use.

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

30. [Motion to approve Resolution 22-2020 approving an intergovernmental cooperation agreement with North Wales Borough to create a joint Board of Appeals](#)

Mrs. Hull said we are continuing to build relationships with other communities. North Wales Borough asked if we were interested in regionalizing the Board of Appeals. This Board is not used very often but serves an important purpose. It is there to decide on appeals from residents. This Board of Appeals needs to consist of members that understand building codes.

Mrs. Zadell said this also must be done by Ordinance as it is a change to our code. She added there will be three (3) members from Upper Gwynedd and two (2) from North Wales Borough. She stressed that experience in the field is a must to be on this Board.

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

31. [Motion to approve the advertisement of Ordinance 2020-07, amending the UGT Code of Ordinances at Chapter 63 "Building Construction", section 63-3, "Board of Appeals"](#)

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



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32. [Motion to approve Resolution 24-2020, extending outdoor dining an additional 90 days](#)

Mrs. Hull said we will continue to allow outdoor dining for an additional 90 days.

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

33. [Motion to approve Escrow Release #1 for the Shoppes at Upper Gwynedd in the amount of \\$474,757.64](#)

The Shoppes at Upper Gwynedd has received a recommendation from T&M Associates for this escrow release.

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 July 20, July 27, August 3, and August 10, 2020](#)

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

35. [Motion to approve the Declaration of Disaster Emergency for Tropical Storm Isaias](#)

Mrs. Carter said Tropical Storm Isaias caused extensive damage on August 4, 2020. This Declaration of Disaster Emergency will help us get some emergency funding for the damage from the storm.

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

36. [PA Law Enforcement Accreditation](#)

Mrs. Carter said the PA Law Enforcement Accreditation Program began in July 2001. It is a progressive and time-proven way of helping institutions evaluate and improve their overall performance. To achieve and maintain accreditation, police departments must adhere to and demonstrate compliance with hundreds of professional standards. Currently, only ten percent (10%) of PA law enforcement agencies met the standards to be accredited. The Upper Gwynedd Police Department (UGPD) is among the two percent (2%) of agencies that have maintained the certification for fifteen (15) years or more and was first accredited in 2005. On August 4, 2020 the UGPD received their fifth accreditation qualifying them for Premier Agency recognition.

Chief Duffy said we are proud of this accomplishment as it is a group effort that keeps us adhering to some challenging standards. We are only one (1) of five (5) Police Departments in PA that received Premier Agency recognition.

Mrs. McNaney congratulated Chief Duffy and his staff and said the Board is very proud of this accomplishment.



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37. ~~Motion to approve the purchase of the Rosenbauer Rescue Engine (Squad), utilizing Option A and the new Command Rosenbauer 78' Quint utilizing Option A. COSTARS Contract # 013-112. (via roll call vote)~~  
See revised Motion below.

Mrs. Carter said the combined total for both vehicles is \$1,651,614 but the project is \$71,614 over budget and she is asking for half of that amount or \$35,807. She said that because of COVID-19 pandemic, future funds are uncertain and requests the Upper Gwynedd Fire Department (UGFD) do their due diligence in securing the trucks with the available funds. Mrs. Carter added that repair fees have been increasing and it will take at least a year for the trucks to be built so the repairs will continue. Greg Rosato, President of the UGFD confirmed the original price was of the vehicles in 2018 was \$1,580,000M. He added resale of the current trucks is estimated at \$150,000 - \$200,000 and added we spent over \$16,000 on repairs this year.

Mrs. McNaney said she is uncomfortable with the additional \$35,807 since she does not know what it is going to be used for. Mrs. Damsker said we should condition the additional \$35,807 on approval by the Board of Commissioners prior to spending the money. Mrs. Simelaro agreed with that condition.

Mrs. Carter said the price of repairs and vehicles will continue to go up and we are putting the safety of our residents at risk since it takes so long for the trucks to be built. Mrs. McNaney said the Fire Department is an asset to the Township, but we have to be responsible for how we are spending the taxpayer's money. She said we should put a condition on the additional money, and she wants to know where the money is going. Mrs. Damsker agreed that we are fortunate to have a volunteer Fire Department and appreciates the work they do. Fire Chief Geiger said any change to the contract will put more of a delay on the construction of these vehicles. He said the Fire Department is being fiscally responsible with the replacement of these two (2) trucks.

Ms. Gallagher said the COSTARS contract runs until October 1, 2020. Mrs. Carter said she wants to make the motion tonight. Mrs. McNaney would like to wait until further information but agrees with the condition placed on the additional money. Mrs. Hull said she wants to know what she is approving the additional money for. Further discussion ensued and the Commissioners agreed to amend the motion with the condition of prior Board approval before the \$35,807 is spent.

The revised motion is as follows;

- 37A. Motion to approve the purchase of the Rosenbauer Rescue Engine (Squad), utilizing Option A and the new Command Rosenbauer 78' Quint utilizing Option A of COSTARS Contract # 013-112 for a total not to exceed \$1,615,807 with the condition that the additional \$35,807 will need prior approval by the Board of Commissioners before being spent.

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

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

FC Geiger said he appreciates the Commissioners due diligence on this matter. He said this will require a revision to the contract and it may not get done before the October 1, 2020 deadline. He said they will go back to the drawing board and try to get this done on time.



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**Ruth S. Damsker**

### **Public Works/Parks/Recreation**

38. Motion to approve Payment #1 to Allan Myers for the 2020 Roads Program in the amount of \$146,250 (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Damsker, 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

**Martha A. Simelaro**

### **Wastewater Treatment**

Mrs. Simelaro said the Wastewater Treatment Plant team, contractors and consultants did a great job during the storm. The DEP arrived the next day and commented that we set the bar very high for other municipalities in the area regarding how the damage from the storm was handled. She thanked Mrs. Zadell and Ms. Weaver for keeping the Commissioners informed.

39. Motion to approve payment #9 to PACT One for the Pump Station & Force Main Project in the amount of \$1,077,163.17 (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

40. Motion to approve payment #16 to Blooming Glen for the Hydraulic Expansion Project in the amount of \$115,208.81 (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Simelaro, seconded by Mrs. Damsker, 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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41. Motion to approve payment #3 to BSI for the Flow Diversion Pump Station in the amount of \$135,000  
(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

42. Motion to approve payment #9 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \$19,341 (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

43. Motion to approve Blooming Glen working in the evening to pour concrete for the clarifier floor; one night in August or September 2020 – date to be determined.

Mrs. Simelaro said it is better to pour concrete at night when the weather is cooler.

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

### Other Business

44. Motion to approve the July 2020 Open 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 Open Invoices 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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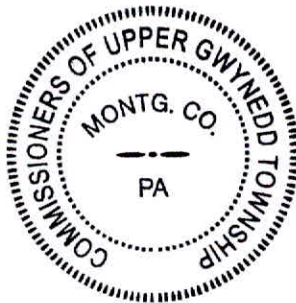
45. Motion to approve the July 2020 Paid Invoices (via roll call vote)

Hearing no public questions or comments, upon motion by Mrs. Hull, 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

46. Call for Adjournment

Mrs. McNaney adjourned the meeting at 9:43 pm.



Respectfully Submitted,

Sandra Brookley Zadell  
Secretary

**Approved September 29, 2020**

/djl