

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

April 18, 2023

This meeting will be held in person at the Township and will be live streamed on our website at [www.uppergwynedd.org](http://www.uppergwynedd.org)

If you would like to attend the meeting virtually, please dial in to the meeting – **1 929 205 6099**, the meeting ID is **895 6187 7102** and the password is **850466**. You may email questions and/or public comments to [mweaver@uppergwynedd.org](mailto:mweaver@uppergwynedd.org) (Megan Weaver, Assistant Township Manager)

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Announcement of Executive Sessions
5. Recognition of Jim O'Mara for 5 years of service to the Township (will attend)
6. Public comments and concerns (limit of five minutes per individual)

### **Denise M. Hull, PRESIDENT** **Finance/Personnel/Administration**

7. [Motion to approve Resolution 07-2023 approving an intergovernmental cooperation agreement with North Wales Borough and Lower Gwynedd Township to create a joint Board of Appeals](#)
8. [Motion to approve the Proclamation for Arbor Day 2023](#)
9. [Motion to approve the Proclamation for Library Week 2023](#)
  - Jayne Blackledge, Director, NWAL
10. Motion to approve Consent Items A – F (via roll call vote)
  - A. Staff Department Reports

<a href="#">Parks &amp; Rec</a>	<a href="#">Public Works</a>	<a href="#">Police</a>	<a href="#">Zoning</a>	<a href="#">Code Report</a>
<a href="#">Eng. – G&amp;A</a>	<a href="#">Eng. – RVE</a>	<a href="#">UGFD</a>	NPFD	<a href="#">VMSC</a>
  - B. [Public Meeting Minutes of March 13, 2023](#)
  - C. [Public Meeting Minutes of March 21, 2023](#)
  - D. [Ambler Olympic Club 5K Race on Saturday, August 26, 2023](#)
  - E. [Walk the Wissahickon Event on Saturday, September 30<sup>th</sup> and the Wissahickon 5-mile Trail Race on Saturday, November 4, 2023](#)
  - F. [Merck waiver request from Chapter 113-1 & 124-5 for Sunday work hours at WP50 for equipment installations with crane lifts. Sunday work beginning May 7 – December 17, 2023](#)

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

**Katherine D. Carter, Vice President**  
**Public Safety**

**Ruth S. Damsker**  
**Zoning/Planning/Code Enforcement**

**Liz K. McNaney**  
**Public Works/Parks/Recreation**

11. [Motion to approve the Equipment Rental Bid for various Stormwater Projects to Floyd G. Hersh in the amount of \\$313,600](#)

**Martha A. Simelaro**  
**Wastewater Treatment**

12. [Motion to approve Resolution 09-2023, Pre-Treatment Fees for 2022](#)
13. [Motion to approve the Tapping & Connection Fee Agreement with Toll Mid-Atlantic for the Zacharczuk Tract subject to receiving the tapping fee payment](#)
14. [Motion to approve the Sanitary Sewer Easement Agreement between Toll Mid-Atlantic, Worcester Township and Upper Gwynedd Township](#)

## **Other Business**

15. [Motion to approve the April 2023 Open Invoices](#) (via roll call vote)
16. [Motion to approve the April 2023 Paid Invoices](#) (via roll call vote)
17. Adjournment