

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

April 20, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **818 8033 1816** and the password is **729026**

You may livestream the meeting from our website at www.uppergwynedd.org

You may email questions and/or public comments to 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. Public comments and concerns (limit of five minutes per individual)
6. [Recognition of Alex Chang for his hard work in building the Community Garden](#)
7. [Recognition of John Murray for his dedication to the Parks & Recreation Department since 1992](#)

-
8. Public Hearing – 467 Sumneytown Pike (to be held on April 20, 2021)

The purpose of this hearing is to hear comment pursuant to the consideration of an Application for Conditional Use Approval for the property located at 467 Sumneytown Pike, (Shoppes at Upper Gwynedd) North Wales, Upper Gwynedd Township, Montgomery County, Pennsylvania. This application has been made by property owner, Upper Gwynedd Equities, LLC for the purpose of constructing a private daycare and preschool serving toddlers and young children ages 12 months to 6 years.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Application for Conditional Use and Plan Set](#)

T2: [Proof of Publication of Legal Advertisement – March 30 and April 6, 2021](#)

T3: Township Traffic Engineer Review Letter

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

T4: Township Engineer Review Letter

T5: [Verification of Posting Notice](#)

9. Request for public comment

10. Motion to close the Public Hearing

11. Motion to approve Consent Items A – H (via roll call vote)

A. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

B. [Public Meeting Minutes of March 8, 2021](#)

C. [Public Meeting Minutes of March 16, 2021](#)

D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours to complete exterior siding work to enclose Modular Building WP 60A. April 25, 2021 through May 30, 2021.](#)

E. [Shoppes at Upper Gwynedd Escrow Release #5 in the amount of \\$40,150.00](#)

F. [Emergency Declarations dated March 22 and 29, April 5, 12 and 19, 2021](#)

G. [Payment #17 to PACT One for the Pump Station & Force Main Project in the amount of \\$200,396.82](#)

H. [Payment #9 to BSI for the Pump Stations Electrical Contract in the amount of \\$22,800](#)

Liz K. McNaney, PRESIDENT
Finance/Personnel/Administration

12. [Motion to proclaim May 1, 2021 as Arbor Day in Upper Gwynedd Township](#)

13. Motion to approve the hiring of Patty Hovis as Staff Accountant for the Finance Department

14. Motion to approve the hiring of Kelly Luby as Part Time Administrative Assistant for the Finance Department

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

15. [Resolution 14-2021, Preliminary/Final Subdivision Land Development Approval of Merck WP 32 Freezer Facility subject to the conditions set forth in the resolution](#)

[Merck Presentation](#)

Katherine D. Carter **Public Safety**

16. [Motion to approve Resolution 17-2021, accepting Charles Staub into the Deferred Retirement Option Program \(DROP\) program](#)

Ruth S. Damsker **Public Works/Parks/Recreation**

17. [Skelly's Carnival Contract – 2021 – 2023](#)
18. [Motion to approve the advertisement of the bid for Equipment Rental and Labor for various stormwater projects.](#)
19. [Motion to approve Resolution 15-2021, Traffic Signal Maintenance Agreement with PennDOT](#)

Martha A. Simelaro **Wastewater Treatment**

20. [Motion to approve the purchase of a 2021 Ford Ranger through COSTARS in the amount of \\$30,633 \(via roll call vote\)](#)
21. [Motion to approve the purchase of Clarifier Sounding Equipment through COSTARS in the amount of \\$30,000 \(via roll call vote\)](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

22. [Motion to approve Resolution 18-2021, new project scope and cost for the Emergency Electrical Procurement at the WWTP](#)

Other Business

23. [Motion to approve the April 2021 Open Invoices](#) (via roll call vote)
24. [Motion to approve the April 2021 Paid Invoices](#) (via roll call vote)
25. Call for Adjournment