

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

April 6, 2020

7:00 pm

Virtual Meeting Instructions

Please dial in to the meeting – 1-646-749-3112, then put in the Access Code – 223-485-861

You may email any questions to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

Departmental Reports

5. Manager's Report
 - Flow Diversion Project: Update
 - COVID 19 - Update
6. Planning and Zoning Report (E. Van Rieker)
 - ZHB #19-05 – Provco Remand - Started 6/25/19; continued to May 26, 2020
 - 229 Morris Road – Preliminary/Final 2 lot subdivision – scheduled for the UGTPC on May 13, 2020
 - ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign – continued to May 26, 2020
 - ZHB 20-2 – Smith, 876 Clover Dr. – Variance to permit in law suite
 - 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
 - Roosevelt Court – 9-lot Subdivision, requires Zoning Map Amendment from R-2 to R-3. Scheduled for the Planning Commission for May 13, 2020. Text amendment to allow conditional use also submitted
 - 645 Jones Ave. – 3-unit land development. Scheduled for the UGTPC May 13, 2020
7. Engineering Report (Russ Benner)
 - Sumneytown Pike Bridge Project
 - 2020 Roads Program
 - Construction Sites Update

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

8. 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	
9. Motion to approve the minutes of the Public Meeting held on February 10, 2020
10. Motion to approve the minutes of the Public Meeting held on February 24, 2020
11. Motion to approve the minutes of the Public Meeting held on March 9, 2020
12. Motion to approve the minutes of the Public Meeting held virtually on March 30, 2020
13. [Motion to approve Resolution 12-2020, extending the Real Estate Tax discount period](#)
14. [Motion to approve Resolution 13-202, extending the Real Estate Tax face value period](#)

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

13. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Building 14 Roof Replacement Project; Sundays in April, May and June 2020](#)
14. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Building 56 High Roof Replacement Project; Sundays in April, May and June 2020](#)
15. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Building 75B Roof Replacement Project; Sundays in April, May and June 2020](#)
16. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Gate 3 Pipe Rack Project; Sundays in April, May and June 2020](#)
17. [Motion to approve the Final Escrow Release and return the original letter of credit for performance security dated August 31, 2015 to Better Living Homes for the Preserve at Gwynedd/Samantha Court Land Development.](#)

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Katherine D. Carter **Public Safety**

18. [Motion to approve the Emergency Declaration dated April 6, 2020](#)

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

19. [Motion to approve the bid award for the 2020 Roads Program with ADA Ramps to Allan Myers, Inc. in the amount of \\$783,899.05](#)
20. [Motion to approve the bid award for the Equipment Rental with Labor for Stormwater Projects to Floyd G. Hersh, Inc. in the amount of \\$296,640](#)
21. [Motion to approve the RFP for the Power Line Trail](#)

Martha A. Simelaro **Wastewater Treatment**

Other Business

22. Call for Adjournment