

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA

April 8, 2024

This meeting will be held in person at the Township and will be live streamed on our website at 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 **507 744 4825** and the password is **6997777**. 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. Recognition of Sandra Zadell for 5 years of service to the Township
6. Public comments and concerns (limit of five minutes per individual)

Katherine D. Carter, President **Finance/Personnel/Administration**

7. Motion to approve Consent Items A-H (via roll call vote)
 - a. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Codes
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC
 - b. [BOC Meeting Minutes of March 4, 2024](#)
 - c. [BOC Meeting Minutes of March 11, 2024](#)
 - d. [BOC Special Meeting Minutes of March 8, 2024](#)
 - e. [Payment #4 to Schipsi Electric for the Facilities Upgrade Project in the amount of \\$8,127.07](#)
 - f. [Payment #5 to SB Conrad for the Facilities Upgrade Project in the amount of \\$69,517.68](#)
 - g. [Release of the Final Maintenance Surety for Phase 1 of the Shoppes at Upper Gwynedd in the amount of \\$5,230.35 and end the maintenance period.](#)
 - h. [The 2024 Concession Stand Lease with Little's](#)
8. [Motion to approve the Proclamation for Arbor Day, April 27, 2024](#)
9. [Motion to approve Resolution 10-2024: Disposition of Specific Township Records](#)
10. [Motion to approve the Tax Stipulation Agreement for 1800 Pennbrook Parkway](#)
11. [Motion to approve the 2024 Board of Commissioners Goals and Objectives](#)

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Rebecca Moodie, Vice President **Zoning/Planning/Code Enforcement**

12. [Motion to approve Resolution 15-2024: Waiver of Land Development for the lot line adjustment at 419 & 425 Moyer Blvd](#)
13. Motion to approve sending the Solicitor to the Zoning Hearing Board Meeting in support of the zoning application for 1180 Welsh Road.
14. Motion to appoint and send Conflict Counsel to observe the Zoning Hearing Board meeting on April 24, 2024 related to the zoning application for 203 Church Road.

Denise M. Hull **Public Safety**

15. [Motion to approve Resolution 11-2024: Police Department Response to Resistance Orders](#)
16. [Motion to approve the revised MOU for BusPatrol America](#)
17. [Motion to approve Resolution 14-2024: MOU with the Montgomery County Correctional Facility for processing prisoners](#)
18. [Motion to authorize the submission of a Letter of Intent to the Governor's Center for Local Government Services in the PA Department of Community and Economic Development to conduct a fire service study on behalf of Ambler Borough, Lower Gwynedd Township, North Wales Borough, and Upper Gwynedd Township.](#)

Gregory J. Moll **Public Works/Parks/Recreation**

19. [Motion to approve Resolution 12-2024: TCDI grant application for the Power Line Trail](#)
20. [Motion to approve Resolution 13-2024: DCNR C2P2 grant application for Power Line Trail Construction Project](#)
21. [Motion to advertise the bid for Heating Oil](#)
22. [Motion to readvertise the bid for Equipment Rental with Labor for Various Stormwater Projects](#)

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Katherine D. Carter, President Wastewater Treatment

23. [Motion to approve Resolution 09-2024: Pretreatment Fees for 2023](#)
24. [Motion to approve the co-stars quote from Blooming Glen Contractors in the amount of \\$22,633.12 via costars contract 016-E23-281.](#)

Other Business

25. [Motion to approve the April 2024 Open Invoices](#) (via roll call vote)
26. [Motion to approve the April 2024 Paid Invoices](#) (via roll call vote)
27. Call for Adjournment