

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

August 10, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **825 9578 7252** and the password is **356550**  
You may livestream the meeting from our website at [www.uppergwynedd.org](http://www.uppergwynedd.org)  
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. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

6. [Recognition of Shard Shockley and Meghan Cutler for assisting the Police Department with the welfare of a child.](#)
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](#)
8. Recognition of Rachel DiPiano for her 18 years of service to the Township (will attend)
9. Recognition of David Brill for his 10 years of service to the Township (will attend)
10. Recognition of Jason Platt for his 5 years of service to the Township (will attend)
11. Recognition of Brant Whisler for his 15 years of service to the Township (will attend)
12. Recognition of Julie Murphy for her 30 years of service to the Township (unable to attend)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

### 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

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2020-05](#)

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

### 14. Request for public comment

### 15. Motion to close the Public Hearing

### 16. Motion to approve Ordinance 2020-05

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## Departmental Reports

### 17. Manager’s Report (Sandra Zadell)

- WIP update

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

- ZHB 20-04 – 317 Croft – Variance of 10 feet to the required 25 feet side yard – Approved on July 28, 2020
- ZHB 20-05 – 512 W. Montgomery – variance of 5.2 feet to required 25 feet side yard - Approved on July 28, 2020
- ZHB 20-06 – 344 Farm Lane – Variance to permit a deck to extend 5 feet into rear yard - Approved on July 28, 2020
- ZHB 20-07 – WB Homes – variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units. No hearing date set.
- ZHB #20-08 145 Providence Lane - Variance to permit a deck to extend 9 feet into the required rear yard of 30 feet. - Approved on July 28, 2020

### 19. Engineering Report (Isaac Kessler)

- MS4 Program – Annual report to be prepared for September
- Sumneytown Pike Bridge – future analysis for long-term repair/replacement per discovering during repairs

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- Road Program – 2020 program being completed and next year’s program to be put together over the next few weeks
- Beaver Street Improvements – construction anticipated to begin next week, will see traffic controls set up for planned work

### **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](#)

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

22. Motion to approve the Minutes of the Public Meeting held virtually on July 13, 2020

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](#)

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

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

### **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.

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

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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.](#)
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.](#)
30. [Motion to approve Resolution 22-2020 approving an intergovernmental cooperation agreement with North Wales Borough to create a joint Board of Appeals](#)
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"](#)
32. [Motion to approve Resolution 24-2020, extending outdoor dining an additional 90 days](#)
33. [Motion to approve Escrow Release #1 for the Shoppes at Upper Gwynedd in the amount of \\$474,757.64](#)

### **Katherine D. Carter** **Public Safety**

34. [Motion to ratify/approve the Emergency Declarations dated July 20, July 27, August 3, and August 10, 2020](#)
35. [Motion to approve the Declaration of Emergency for Tropical Storm Isaias](#)
36. [PA Law Enforcement Accreditation](#)
37. [Motion to approve the purchase of the Rosenbauer Rescue Engine \(Squad\), utilizing Option A for a total of \\$699,636. COSTARS Contract # 013-122. \(via roll call vote\)](#)
38. [Motion to approve the purchase of the new Command Rosenbauer 78' Quint utilizing Option A for a total of \\$951,978. COSTARS contract # 013-122 \(via roll call vote\)](#)

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

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

## Martha A. Simelaro Wastewater Treatment

40. [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)
41. [Motion to approve payment #16 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$115,208.81](#) (via roll call vote)
42. [Motion to approve payment #3 to BSI for the Flow Diversion Pump Station in the amount of \\$135,000](#)  
(via roll call vote)
43. [Motion to approve payment #9 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \\$19,341](#) (via roll call vote)
44. 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.

## Other Business

45. [Motion to approve the July 2020 Open Invoices](#) (via roll call vote)
46. [Motion to approve the July 2020 Paid Invoices](#) (via roll call vote)
47. Call for Adjournment