

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

August 17, 2021

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 **863 6398 3403** and the password is **042794**. 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)

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6. Public Hearing – Ordinance 2021-03

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2021-03, amending the code of Upper Gwynedd Township at Chapter 195 – “Zoning,” at Section 12 – “R2 Residential District,” to add Subsection C – “Side and Rear Yard Exceptions for non-conforming lots”

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2021-03](#)

T2: [Proof of Publication of Legal Advertisement – July 27 and August 3, 2021](#)

T3: [UGT Planning Commission Review Letter](#)

T4: [Montgomery County Planning Commission Review Letter](#)

7. Request for public comment
  8. Close of Public Hearing
  9. Motion to approve Ordinance 2021-03, side and rear yard exceptions for non-conforming lots
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# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

10. [Public Hearing - Resolution 29-2021](#)

The purpose of this hearing is to hear comment pursuant to the consideration of Resolution 29-2021, Adopting and approving the Upper Gwynedd 2040 Comprehensive Plan

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Resolution 29-2021](#)

T2: [Proof of Publication of Legal Advertisement – August 2 & 9, 2021](#)

T3: [Montgomery County Planning Commission Review Letter](#)

T4: [Notification Letters](#)

11. Request for public comment

12. Close of Public Hearing

13. Motion to approve Resolution 29-2021, Adoption of the Upper Gwynedd 2040 Comprehensive Plan

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14. [Financial Report](#) (Dave Brill)

- Update

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

15. Motion to approve Consent Items A-J (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 July 12, 2021](#)

C. [Public Meeting Minutes of July 20, 2021](#)

D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours work to perform crane lifts on Building WP38 NE Roof Replacement Project. Sundays beginning September 5 – October 31, 2021](#)

E. [Deluca, West Prospect Avenue Escrow Release #1 in the amount of \\$84,561.21](#)

F. [Payment #2 to Allan Myers for the 2021 Roads Program in the amount of \\$237,943.96](#)

G. [Payment #16 to Eastern Environmental Contractor for the WWTP Hydraulic Expansion Electrical Contract in the amount of \\$10,125.04](#)

H. [Payment #23 to Blooming Glen Contractors for the WWTP Hydraulic Expansion General Contract in the amount of \\$84,258.70](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- I. [Payment #2 to Blooming Glen Contractors for the WWTP Chemical Feed Replacement in the amount of \\$73,226.21](#)
  - J. [Payment #20 to PACT One for the Force Main & Pump Stations in the amount of \\$77,102.87](#)
16. [Motion to approve the advertisement of Ordinance 2021-01, HRC amended Ordinance](#)
17. [Motion to authorize Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the Assessment Appeal Stipulation agreement for ColorCon, Inc.](#)

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

18. [Motion to approve Resolution 30-2021 - Revised Recorded Plan for Merck B50](#)

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

19. [Motion to approve the advertisement of Ordinance 2021-04, amending the current traffic ordinance allowing "no blocking intersection" signage to be placed at Oakland Place](#)

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

20. [Motion to approve the 6<sup>th</sup> Annual Home at Last 5K Race on Saturday, October 30, 2021, 9 am – 12 pm](#)
21. [Motion to approve the Walk the Wissahickon event on Sunday, September 26, 2021](#)
22. [Motion to approve the Carnival Parking Contract with Merck](#)

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

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## Other Business

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