

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

August 8, 2022

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 **815 2875 7423** and the password is **168932**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

PLEASE NOTE: The Commissioners will be making decisions on items #30 and #31

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Cosimo Aversa for 5 years of service to the Township (August 16)
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

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7. Public Hearing – Ordinance 2022-04 – August 16th meeting

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2022-04, to create Chapter 70 – “Drug Paraphernalia,” providing for the creation of a summary offense for possession with intent to use drug paraphernalia

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2022-04](#)

T2: Proof of Publication of Legal Advertisement – July 27 and August 3, 2022

8. Request for public comment
 9. Close of Public Hearing
 10. Approval of Ordinance 2022-04, Drug Paraphernalia
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11. Public Hearing – Ordinance 2022-05 – August 16th meeting

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2022-05, amending the code of Upper Gwynedd at Chapter 161 – “Stormwater Management: Skippack Creek Watershed” to update and refine the MS-4 Program

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2022-05](#)

T2: Proof of Publication of Legal Advertisement – July 27 and August 3, 2022

12. Request for public comment

13. Close of Public Hearing

14. Approval of Ordinance 2022-05, Stormwater Management: Skippack Creek Watershed

Departmental Reports

15. Manager's Report

[Presentation on Land Development Process](#) (Sandra Zadell)

16. [Financial Report](#) (Nathan Crittendon)

17. Planning and Zoning Report (E. Van Rieker)

- **Proposed Zoning Map & Text Amendment, 1500 Pennbrook Parkway**, Walters Group – Proposal for approximately 44 dwelling units in Transit Overlay District (per Comprehensive Plan). Draft being reviewed.
- **ZHB 22-14, 322 Gosling Dr** – Variance to permit 1% increase in building coverage to permit a rear yard shed. Approved on July 26, 2022.

18. Engineering Report (Isaac Kessler)

- **Road Program** – Anticipated start of work scheduled for August 15th. We will be working with staff and the contractor to relay current scheduling information to residents for notifications of which roads and ramps will be done at what dates on the calendar.
- **Stream Assessments** – As part of our MS4 Program work this year, we will be conducting field assessments of our streams to locate areas that may need clearing or restoration work. This will allow us to keep our streams as clear as possible for heavy storms and also plan for future streambank projects that may be needed before they become larger issues.

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Denise M. Hull, PRESIDENT Finance/Personnel/Administration

19. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPF	VMSC
20. [Public Meeting Minutes of July 11, 2022](#)
21. [Public Meeting Minutes of July 19, 2022](#)
22. Tax Assessment Appeals (Discussion)
23. [Approval of the “Employee Accident & Illness Prevention Program”](#)
24. Resignation of Janki Patel from the Human Relations Commission (HRC)
25. [Authorization to advertise the bid for Residential Leaf & Yard Waste Collection and Disposal](#)

Katherine D. Carter, Vice President Public Safety

Ruth S. Damsker Zoning/Planning/Code Enforcement

26. [Approval of escrow release #3 for Roosevelt Court in the amount of \\$148,710.75](#)
27. [Approval of escrow release #3 for the Shoppes at Upper Gwynedd in the amount of \\$28,993.36](#)
28. [Approval of the final escrow release for the Enclave at Gwynwood Farms in the amount of \\$9,957.81](#)
29. ~~Approval of the Access Agreement for Eagle Lane~~

Liz K. McNaney Public Works/Parks/Recreation

30. **DECISION:** [Motion to approve the agreement with Costars Vendor Realty Landscaping Co. for Jack's Lane Clearing in the amount of \\$89,281.25 \(via roll call vote\)](#)
31. **DECISION:** [Motion to approve the contract with Merck for using their facility for Carnival Parking on September 9 & 10.](#)
32. [Approval to advertise the bid for Snow Plow Equipment Rental with Labor](#)

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33. [Approval to change the Parks & Rec software from Community Pass to Rec Desk for 2023.](#)
34. [Approval of the Home at Last 5K race on October 29, 2022](#)
35. [Approval of the Trail License Agreement with PECO for the Powerline Trail in Upper Gwynedd Township.](#)
36. [Approval of the purchase order for SWERP's pipe lining project in the amount of \\$600,229 \(via roll call vote\)](#)

Martha A. Simelaro **Wastewater Treatment**

Other Business

37. Approval of August 2022 Open Invoices (via roll call vote)
38. Approval of August 2022 Paid Invoices (via roll call vote)
39. Call for Adjournment