### PUBLIC MEETING WORK SESSION AGENDA

August 9, 2021

This meeting will be held in person at the Township and will be live streamed on our website at <a href="https://www.uppergwynedd.org">www.uppergwynedd.org</a>

If you would like to attend the meeting virtually, please dial in to the meeting – **1 929 205 6099**, the meeting ID is **899 6380 0865** and the password is **185405**. You may email questions and/or public comments to <a href="mailto:mweaver@uppergwynedd.org">mweaver@uppergwynedd.org</a> (Megan Weaver, Assistant Township Manager)

- 1. Call to order
- 2. Pledge of Allegiance
- Roll Call
- Announcement of Executive Sessions
- 5. Public comments and concerns (limit of five minutes per individual)
- 6. Public Hearing Ordinance 2021-03 **To be held on August 17, 2021**

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: <u>UGT Planning Commission Review Letter</u>
- T4: Montgomery County Planning Commission Review Letter
- 7. Request for public comment
- 8. Close of Public Hearing
- 9. Approval of Ordinance 2021-03, side and rear yard exceptions for non-conforming lots

#### 10. Public Hearing - Resolution 29-2021 - To be held on August 17, 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. Approval of Resolution 29-2021, Adoption of the Upper Gwynedd 2040 Comprehensive Plan

## **Departmental Reports**

- 14. Manager's Report
  - PECO
  - Coyote Presentation
- 15. Planning and Zoning Report (E. Van Rieker)
  - Subdivision/Land Development Plan for 17 Townhomes (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans tentatively scheduled for August 11, 2021
  - Shoppes at Upper Gwynedd Conditional use for multiple uses (a child daycare) in C-Commercial District. Granted with conditions
  - **2816 Morris Road, Worcester Twp. ZHB,** Special Exception request for Group Home, 4 to 6 individuals in a Sober House. Neighbors across Morris Road around Blue Fox Drive were notified by Worcester Twp. The hearing was concluded June 7, 2021 the request was granted with conditions
  - **ZHB 21-10, 1601 Clearview Road** Variance to permit shed in front yard and in front of principal dwelling. Granted on July 27, 2021
  - **ZHB 21-11, 676 Gage Lane** Variance to permit a shed in front of a principal building on the corner of a residential property. Granted on July 27, 2021

- **ZHB 21-12**, **449 Forest Lane** Variance to permit in-law addition outside building envelope and variance to extend 22 ft into front yard (corner lot has 2 front yards)
- Ordinance 2021-03, to amend R2 District to permit reduction in side and rear yards for nonconforming lots. Scheduled for BOC hearing on August 17, 2021
- ZHB 21-13, McAllister's, 810 Dickerson Rd. Special exception for all premises signs
- 16. Engineering Report (Isaac Kessler)
  - 2021 Road Program ADA ramps construction completed. Milling and paving operations
    under way. Moyer Blvd to be the final roadway milled and paved with the storm sewer
    repairs being completed first.
  - North Wales Road Tail Crossing Improvements Highway Occupancy Permit approved by PennDOT. Determining the scheduling of this project to add signage, signals, and pedestrian improvements to the trail crossing.
  - MS4 Program mapping and stream analysis helps identify areas that may have issues and to locate project locations.

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

17. Staff Department Reports

<u>Parks & Rec</u> <u>Public Works</u> <u>Police</u> <u>Zoning</u> <u>Code Report</u>

<u>Eng. – EEMA</u> <u>Eng. – RVE</u> <u>UGFD</u> <u>NPFD</u>

- 18. Public Meeting Minutes of July 12, 2021
- 19. Public Meeting Minutes of July 20, 2021
- 20. Advertisement of Ordinance 2021-01 HRC amended ordinance

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

- 21. 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
- 22. Resolution 30-2021 Revised Recorded Plan for Merck B50
- 23. Deluca, West Prospect Avenue Escrow Release #1 in the amount of \$84,561.21

# **Katherine D. Carter Public Safety**

24. 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

- 25. Payment #2 to Allan Myers for the 2021 Roads Program in the amount of \$237,943.96
- 26. 6<sup>th</sup> Annual Home at Last 5K Race on Saturday, October 30, 2021, 9 am 12 pm
- 27. Walk the Wissahickon event on Sunday, September 26, 2021
- 28. Carnival Parking Contract with Merck
- 29. **DECISION:** Motion to approve the Township Manager to execute the Storm Sewer Pipe Lining Project Proposal at Moyer Blvd. by SWERP in the amount of \$219,780

## Martha A. Simelaro Wastewater Treatment

- 30. Payment #16 to Eastern Environmental Contractor for the WWTP Hydraulic Expansion Electrical Contract in the amount of \$10,125.04 (via roll call vote)
- 31. Payment #23 to Blooming Glen Contractors for the WWTP Hydraulic Expansion General Contract in the amount of \$84,258.70 (via roll call vote)
- 32. Payment #2 to Blooming Glen Contractors for the WWTP Chemical Feed Replacement in the amount of \$73,226.21 (via roll call vote)
- 33. Payment #20 to PACT One for the Force Main & Pump Stations in the amount of \$77,102.87 (via roll call vote)

#### **Other Business**

- 34. Approval of August 2021 Open Invoices (via roll call vote)
- 35. Approval of August 2021 Paid Invoices (via roll call vote)
- 36. Call for Adjournment