

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

December 18, 2023

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 Peg Poirier for 20 years of service to the Township (attendance TBD)
6. [Power Line Trail Presentation](#)
7. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

8. 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. [Public Meeting Minutes of November 13, 2023](#)
 - C. [Public Meeting Minutes of November 21, 2023](#)
 - D. [Budget Meeting Minutes of October 23, 2023](#)
 - E. [Budget Meeting Minutes of November 1, 2023](#)
 - F. [Payment #1 for the Facilities Upgrade Project to SB Conrad in the amount of \\$10,980](#)
 - G. [2024-2026 Skelly's Carnival Contract](#)
 - H. [Merck waiver request from Chapter 113-1 & 124-5 for Sunday work hours on WP07 for the Antibiotic Waste Collection Project. Sunday work between January 6 – March 31, 2024](#)
9. [Motion to approve Resolution 30-2023: Supplemental Budget Appropriations](#)
10. [Motion to approve the Hough Recycling Contract Renewal for 2023, 2024 and 2025](#)
11. [Motion to approve the agreement with Urban Edge Analytica to complete a Goal Setting Workshop in early 2024 in the amount of \\$2,500](#)

Katherine D. Carter, Vice President Public Safety

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Ruth S. Damsker
Zoning/Planning/Code Enforcement

Liz K. McNaney
Public Works/Parks/Recreation

Martha A. Simelaro
Wastewater Treatment

12. [Motion to approve the quote by Utility Services Group for cleaning and televising sewer mains and laterals in the amount of \\$250,000](#)
13. [Motion to approve the quote by Advance Rehabilitation Technology for the Manhole Lining and Chimney Seals in the amount of \\$141,000](#)
14. [Motion to approve the final payment to Blooming Glen Contractors for the Chemical Feed Flood Repairs in the amount of \\$18,979.41](#)
15. [Motion to approve the final payment to Blooming Glen Contractors for the Emergency Declaration Project in the amount of \\$351,705.00](#)

Other Business

16. [Motion to approve the December 2023 Open Invoices](#) (via roll call vote)
17. [Motion to approve the December 2023 Paid Invoices](#) (via roll call vote)
18. Call for Adjournment