

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

December 21, 2021

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 **847 5754 6327** and the password is **491525**. 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. [American Red Cross Award](#)
6. [Recognition of Connor Duffy for his map donation](#)
7. Recognition of Steve Heloskie for 35 years of service to the Township (will attend)
8. Recognition of Rebecca Mason for receiving the Daniel H. Treat Memorial Supervisory Award
9. [Motion to proclaim December 20 – 24, 2021 as Wastewater Week](#)
10. Public comments and concerns (limit of five minutes per individual)

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

11. Motion to approve Consent Items A – L (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPF	
 - B. [Public Meeting Minutes of November 8, 2021](#)

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- C. [Public Meeting Minutes of November 16, 2021](#)
 - D. [Budget Meeting Minutes of October 14, 2021](#)
 - E. [Budget Meeting Minutes of October 21, 2021](#)

 - F. [Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours work \(including crane lifts\) until 1 am \(Mon. – Sat\) for B45 Complex. January – March 2022.](#)
 - G. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours for site work and building construction for WP63A. Extended Hours beginning Monday, December 27, 2021 – Sunday, May 31, 2022](#)
 - H. [Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours work including Sundays until 1 am to dismantle a tower crane at B45 Complex. January – March 2022.](#)
 - I. [Approval of the final payment to Allan Myers for the 2021 Roads Program in the amount of \\$15,359.19](#)
 - J. [Payment #11 to BSI Electrical Contractors for the Pump Stations Electrical Project in the amount of \\$22,849](#)
 - K. [Payment #24 \(final\) to PACT for the Force Main and Pump Stations in the amount of \\$96,188.48](#)
 - L. [Approval of the Related Party Agreement for 449 Forest Lane](#)
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- 12. [Motion to approve Ordinance 2021-07, Tax Rate for 2022](#)

 - 13. [Motion to approve Ordinance 2021-08, 2022 Budget Appropriations](#)

 - 14. [Motion to approve Resolution 41-2021 to increase the budgeted General Fund Transfer to Capital Reserves by \\$1,749,371 from the forecasted unappropriated supplemental funds.](#)

 - 15. [Motion to approve the UGT Cafeteria Plan effective January 1, 2022](#)

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

- 16. [Motion to approve the Planning Assistance Contract with the Montgomery County Planning Commission through 2024](#)

Katherine D. Carter **Public Safety**

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Ruth S. Damsker Public Works/Parks/Recreation

17. [Motion to reject the bid for the 2021/2022 Snow Plow and Equipment Bid from DePaul & Co. and rebid the project](#)
18. [Motion to approve Resolution 42-2021 authorizing cooperative purchasing and participation in the Regional Streetlight Procurement Program from DVRPC](#)
19. [Motion to approve the revised contract with Skelly's Amusements](#)
20. [Motion to accept the resignation of Rosemary Rhodes from the Parks & Recreation Advisory Board and to post the vacancy for interviews.](#)

Martha A. Simelaro Wastewater Treatment

21. [Motion to approve Eastern Environmental Contractors Change Order #1 for WWTP Hydraulic Expansion Electrical – reducing the original contract price of \\$428,800 by \\$1,080.07 to a new contract price of \\$427,719.93](#)
22. [BSI Change Order #1 for Pump Stations Electrical reducing the original contract price of \\$777,000 by \\$1,500 to a new contract price of \\$775,500](#)
23. [PACT Change Order #1 for Force Main and Pump Stations reducing the original contract price of \\$10,715,000 by \\$119,347 to a new contract price of \\$10,595,653](#)
24. [Approval of the following sole source providers of the following chemicals used at the WWTP; MasterGuard 1048 by Process Masters, DelPAC 1525 by USALCO, Endimal by Coyne Chemical and Magnetite by Evoqua Water Technologies.](#)

Other Business

25. [Motion to approve the November 2021 Open Invoices](#) (via roll call vote)
26. [Motion to approve the November 2021 Paid Invoices](#) (via roll call vote)
27. Call for Adjournment