

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

December 7, 2020

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **872 9546 7033** and the password is **335932**

You may livestream the meeting from our website at www.uppergwynedd.org

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. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

Departmental Reports

6. Manager's Report (Sandra Zadell)
7. Planning and Zoning Report (E. Van Rieker)
 - ZHB 20-07 – WB Homes – use variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units. Continued indefinitely.
 - 593 Dekalb Pike, Conditional Use Hearing, Tesla Charging Stations. Hearings held on September 14 and 29, 2020. Approved by the BOC on September 29, 2020.
 - State Street, Roosevelt Court Conditional Use Hearing, 9-lot subdivision. Hearing held on September 29, 2020. Approved by the BOC on September 29, 2020 subject to staff review and issuance of building permit. Reduced rear yards deferred.

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8. Engineering Report (Isaac Kessler)
- **Haines Run Streambank Improvements** – Berm and streambank improvements near gate access at WWTP have been completed and significantly improve the protection of the plant from rising water levels at this location. Further work being designed for upstream controls for long-term flood mitigation.
 - **Road Program** – coordination with DPW for ADA curb ramp and roadways to be part of the bid package for next year's program.
 - **North Wales Road Trail Crossing Improvements** – survey and design of the Green Ribbon Trail crossing of North Wales Road. Working with DPW for layout of improved pedestrian safety and signage for vehicles.

Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

9. Motion to approve the Department Reports filed by Township Staff.
- | | | | | |
|---------------------------------|------------------------------|------------------------|------------------------|-----------------------------|
| Parks & Rec | Public Works | Police | Zoning | Code Report |
| Eng. – EEMA | Eng. – RVE | UGFD | NPF | |
10. [Motion to authorize Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Willowyck Real Estate Fund](#)
11. [Motion to approve the revised Employee Handbook Holiday Policy effective January 1, 2021](#)

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

12. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work Hours for Gate 3 Utility Rack Installation Project. One long weekend only Jan. 15-17, 2021 or Jan. 23-25, 2021.](#)
13. [Motion to approve Resolution 37-2020, extending the guidelines and policy for outdoor dining until June 7, 2021.](#)

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Katherine D. Carter **Public Safety**

14. [Motion to ratify/approve the Emergency Declarations dated November 30 and December 7, 2020](#)

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

15. [Motion to authorize the advertisement of the 2021 Roads Program with ADA Ramps](#)

Martha A. Simelaro **Wastewater Treatment**

16. [Motion to approve payment #13 to PACT One for the Pump Station & Force Main Project in the amount of \\$725,618.40 \(via roll call vote\)](#)
17. [Motion to approve payment #20 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$60,276.12 \(via roll call vote\)](#)
18. [Motion to approve payment #13 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \\$30,078.53 \(via roll call vote\)](#)
19. [Motion to approve payment #5 to BSI for the Pump Stations \(Electrical\) in the amount of \\$39,781.00 \(via roll call vote\)](#)

Other Business

20. Call for Adjournment