

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

February 10, 2020

Click on the underlined blue links throughout the agenda for additional information.

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Public comments and concerns (limit of five minutes per individual)

[*Residents, please approach the podium and speak clearly into the microphone. State your name and address, then your comment or concern.](#)

Departmental Reports

5. Manager's Report
 - Flow Diversion Project: Update
6. Planning and Zoning Report (E. Van Rieker)
 - ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
 - ZHB #19-07, Provco Substantive challenge – testimony completed on October 8, 2019; Appellant's Findings of Fact due November 21, 2019; UGT and Merck have 30 days to respond. Final argument waived January 28, 2020. Scheduled on February 25, 2020
 - 229 Morris Road – Preliminary/Final 3 lot subdivision – will be submitted as a 2-lot subdivision
 - ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign
 - Roosevelt Court – 9-lot Subdivision, requires Zoning Map Amendment from R-2 to R-3. Scheduled for the Planning Commission for February 12, 2020
7. Engineering Report (Russ Benner)
 - Sumneytown Pike Bridge Project
 - 2020 Roads Program

Department Spotlight

8. Parks & Recreation presentation on Earth Day Community Garden by Sarah Prebis, Parks & Rec Director
9. Wastewater Treatment Plan presentation on FOG (Fats, Oils, Grease) by Rebecca Mason, Director of Wastewater Operations

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10. Police Department presentation on Crime Watch by Chief David Duffy and Susan McKnight

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

11. Motion to approve the Department Reports filed by Township Staff.

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – T&M](#)

[UGFD](#)

[NPFD](#)

12. [Motion to authorize Sandra Zadell to sign on behalf of the BOC, the Engagement Letter for Legal Services with Kilkenny Law for Zoning Hearing Board Solicitor](#)

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

13. Comprehensive Plan Steering Committee Update

14. [Motion to approve the contract with Traisr for GIS software applications](#)

15. [Motion to appoint Jack Ferguson as a full member of the Zoning Hearing Board by Resolution 08-2020](#)

Katherine D. Carter **Public Safety**

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

16. [Motion to advertise the bid for Equipment Rental and Labor for various Stormwater Projects](#)

17. [Motion to approve the purchase of Storage Containers for the Public Works Department](#)

18. [Motion to approve Resolution 07-2020 \(Background checks\)](#)

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Martha A. Simelaro **Wastewater Treatment**

19. [Motion to approve the advertisement of the bid for the replacement of a manhole and associated pipe at Swedesford Rd. and Britt Rd.](#)
20. [Motion to approve the completion of the Cured in Place Pipe \(CIPP\) Project by Mobile Dredging and Video Pipe Services through COSTARS – Contract #016-116](#)

Other Business

21. Announcement of Executive Session
22. Call for Adjournment