

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA

February 12, 2024

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. [Police Commendations](#)
 - Off. Montana Lighthart – Officer of the Year
 - Sgt. John Brinkmann – Meritorious Service Medal for Field Training
 - Off. Dana Hallam – Aggravated Assault Arrest
6. Public comments and concerns (limit of five minutes per individual)

Katherine D. Carter, President **Finance/Personnel/Administration**

7. Motion to approve Consent Items A-I (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Codes
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [BOC Reorganization Meeting Minutes of January 2, 2024](#)
 - C. [BOC Meeting Minutes of January 8, 2024](#)
 - D. [Volunteer appointments to various boards and commissions](#)

IDA: Remesh Desai	Nor Gwyn Pool: Dana Simmons	HRC: Linda Bellace
Parks/Rec: Katie Starrantino	Parks/Rec: Christina Pietrak	ZHB: Susan Baker-Wendt
EAC: Dennis Wendt	Planning: Dennis Wendt	Planning: Randall James
NW Library: Jennifer DiMario		

 - E. [Payment #2 to Schipsi Electric for the Facilities Upgrade Project in the amount of \\$30,242.50](#)
 - F. [Payment #3 to SB Conrad for the Facilities Upgrade Project in the amount of \\$33,834.13](#)
 - G. [Active Volunteer Tax Credit submissions](#)

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- H. [Final Escrow Release to Fairmont Builders/211 Gwynedd Avenue in the amount of \\$1,635.87](#)
- I. [Final Maintenance Surety Release for the Jay Subdivision Project in the amount of \\$3,404.44 and end the maintenance period](#)

- 8. [Motion to approve Resolution 05-2024: Appointing Susan Baker-Wendt to the Zoning Hearing Board](#)

Rebecca Moodie, Vice President Zoning/Planning/Code Enforcement

- 9. [Motion to advertise Ordinance 2024-01: Commercial Zoning Ordinance Text Amendment](#)

Denise M. Hull Public Safety

- 10. [Motion to approve the purchase of a 2023 Ford Police Interceptor as a replacement vehicle in the amount of \\$41,600 \(via roll call vote\)](#)
- 11. Motion to approve the proposal from Barry Isett for Fire Inspections
- 12. [Motion to approve Resolution 06-2024: Adoption of the BusPatrol Intergovernmental Agreement with North Penn School District](#)

Gregory J. Moll Public Works/Parks/Recreation

- 13. [Motion to approve the proposal to purchase a 2024 Side Shift Backhoe from Co-Stars Vendor Earthborne in the amount of \\$164,031.05](#)
- 14. [Motion to approve selling a 2000 Ford Truck on Municibid](#)
- 15. [Motion to advertise the bid for Equipment Rental & Labor for various Stormwater Projects.](#)
- 16. [Motion to approve the 2024 Golf Outing Contract with Commonwealth National Golf Club for the outing to be held on April 15, 2024](#)
- 17. [Motion to approve the Payment to Floyd Hersh for the Newbury Basin Project in the amount of \\$33,150](#)

Katherine D. Carter, President Wastewater Treatment

- 18. [Motion to approve Resolution 04-2024: Endorsing the WQIP Management Committee recommendation to form a Municipal Consortium](#)

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19. [Motion to approve the contract with Pact Two to replace the Scum Troughs in Primary Tank #1 in the amount of \\$29,500](#)
20. [Motion to authorize the Township Manager to sign the CFA Small Water & Sewer Grant in the amount of \\$421,231.](#)
21. [Motion to approve the proposal from Co-Stars Vendor Mr. Rehab for CIPP Liners and Vac a Tees in the amount of \\$371,760.50](#)

Other Business

22. [Motion to approve the February 2024 Open Invoices](#) (via roll call vote)
23. [Motion to approve the February 2024 Paid Invoices](#) (via roll call vote)
24. Call for Adjournment