

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

February 13, 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 **812 2393 7640** and the password is **240591**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager).

PLEASE NOTE: The Commissioners will be making decisions on the following items: #19, #21, #22 and #32.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Announcement of Executive Sessions
5. Valley Forge Tourism Presentation (2/13/23)
6. [Police Commendations \(2/21/23\)](#)
 - Officers Harry Colcher and Montana Lighthart
 - Detectives Bob Pro and Jon Gill
 - Officers Fred Lynch and Montana Lighthart
7. Recognition of Detective Bob Pro for 15 years of service to the Township (2/21/23)
8. Black History Month Presentation (2/21/23)
 - Presentation by Sgt. Timothy Greene and Lt. William Slaton of the PA State Police
9. Water Quality Improvement Plan (WQIP) Presentation (2/21/23)
10. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

11. Planning and Zoning Report (E. Van Rieker)
 - **ZHB 22-21, 1601 Valley Forge Road (Wawa).** Special Exception to permit the sale of gas and other motor fuels and variances to permit additional signage [and less than 10% of the parking lot to be devoted to landscaping.] This variance has been withdrawn. Started December 21, 2022, 2nd hearing January 24, 2023; continued to February 28, 2023.
 - **ZHB 22-22, 1237 Dickerson Road.** Variances to permit a detached garage in front yard. The variance for height variance was withdrawn. Approved January 24, 2023.
 - **ZHB 23-01, 817 Ridgeview Drive** for a variance to permit a rear yard setback of 30 feet where 50 feet is required for the construction of a unroofed deck.

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- **ZHB 23-02: 929 General Nash Drive** to permit an existing shed: (1) a variance from Section 195-12.B (3) to permit a 12 foot front yard setback where 50 feet is required; and (2) a variance from Section 195-9.G.(1) to permit a 12 foot setback from the street right-of-way where 50 feet is required.
- **ZHB 23-03:** D&I Development, LLC for property located at **645 Sumneytown Pike**, to permit the subdivision of the existing property into two lots with Lot 1 to contain all three existing separate dwelling units on the same lot.
- **Land Development Plan for development of 10 twin dwelling units (5 buildings) at Moyer Blvd. and West Point Pike.** UGT Planning Commission recommended approval with conditions on January 11, 2023.
- **Subdivision Plan for 2 lots, 645 Sumneytown Pike.** UGT Planning Commission recommended approval with conditions on January 11, 2023

12. Engineering Report (Isaac Kessler)

- **2023 Road Program** – the bid opening for this year’s Road Program is scheduled for February 16th and we look forward to having a recommendation to award at next month’s Board meeting. This will position the Township to proceed with this year’s work and be completed before the fall.
- **Haines Run Streambank Improvements** – the permit package for this project has been submitted to the PADEP. Field analysis and engineering calculations have been completed to prepare the design plans for proposed streambank improvements and flood management along this segment of the stream where it merges with the Wissahickon Creek. We look forward to providing the latest design plans to schedule a meeting with the public to discuss the proposed work and identify the current design as compared to some conceptual exhibits that were prepared in the early stages of the project.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

13. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC

14. [Public Meeting Minutes of January 9, 2023](#)

15. [Public Meeting Minutes of January 17, 2023](#)

16. [Approval of Resolution 04-2023: Volunteer Tax Credits](#)

17. [Approval to Appoint Sherry Chen to the Environmental Advisory Council \(EAC\)](#)

18. [Approval to spend \\$76,390 for the relocation and refresh of the Township's Server Network as proposed by IntegraOne](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

19. **DECISION:** [Motion to appoint Suzan Leonard to the North Wales Area Library Board as the Upper Gwynedd Township Representative.](#)

Katherine D. Carter, Vice President **Public Safety**

20. [Approval of the purchase of two patrol vehicles to replace older vehicles in the fleet as per the capital plan and as approved in the 2023 budget. Each vehicle will be a Hybrid and purchased from Co-Stars vendor New Holland Ford.](#)

Ruth S. Damsker **Zoning/Planning/Code Enforcement**

21. **DECISION:** [Motion to approve the Haines Run Contract with Remington & Vernick Engineers in the amount of \\$180,000.](#)
22. **DECISION:** [Motion to approve the Sanitary Sewer Easement Agreement between Kevin J. Bradley & Margaret Bradley, 475 W. Prospect Ave and Upper Gwynedd Township.](#)

Liz K. McNaney **Public Works/Parks/Recreation**

23. [Approval of the Laurel House 5K Race](#)
24. [Authorization to advertise the bid for Equipment Rental for various Stormwater Projects](#)
25. [Approval of Resolution 06-2023: Construction of the Power Line Trail](#)
26. [Motion to approve Change Order #3 for the 2022 Liquid Fuels Road Program to final contract amount of \\$831,580.31.](#)
27. [Motion to approve Payment #4, Final Payment for the 2022 Road Program to James D. Morrissey, Inc. in the amount of \\$16,631.61.](#)
28. [Motion to approve Payment #2 for the Dickerson Road Drainage Improvements to KBC Construction in the amount of \\$137,697.87.](#)

Martha A. Simelaro **Wastewater Treatment**

29. [Approval of the final payment to BSI for the flow diversion pump station in the amount of \\$38,650.00](#)
30. [Approval of payment to BGC for the WWTP Hydraulic Expansion in the amount of \\$19,149.20](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

31. [Approval of Resolution 05-2023: Extending the WQIP Intergovernmental Agreement as an alternative to the EPA Phosphorus TMDL](#)
32. **DECISION:** [Motion to authorize the advertisement of the Sludge Hauling Bid for 2023-2025](#)

Other Business

33. Approval of February 2023 Open Invoices (via roll call vote)
34. Approval February 2023 Paid Invoices (via roll call vote)
35. Call for Adjournment