

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

February 16, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **897 4813 0927** and the password is **782776**

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)
6. Upper Gwynedd Police Department 70th Year Anniversary
7. Service Recognitions for February
 - Jonathan Kelcy - 20 years (unable to attend)
8. Motion to approve Consent Items A – J (via roll call vote)

A. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

- B. [Public Meeting Minutes of January 11, 2021](#)
- C. [Public Meeting Minutes of January 19, 2021](#)
- D. [Merck & Co. waiver request from Chapter 113-1 &124-5 for after-hours work on West Point Building 45 to install & operate a tower crane and excavator. Sundays March – October 2021.](#)
- E. [Merck & Co. waiver request from Chapter 113-1 &124-5 for after-hours crane work for West Point Building 81 Renovation Project – Sundays April – June 2021](#)
- F. [Escrow release #4 for the Shoppes at Upper Gwynedd in the amount of \\$73,771.72](#)
- G. [Emergency Declarations dated January 25, February 1, 8, & 15, 2021](#)
- H. [Payment #15 to PACT One for the Pump Station & Force Main Project in the amount of \\$102,131.25](#)
- I. [Payment #14 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$12,096.00](#)
- J. [Payment #7 to BSI for the Pump Stations Electrical Contract in the amount of \\$174,230.00](#)

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

9. [Motion to appoint Ginger Jarrett to the North Wales Area Library Board of Directors](#)
10. [Motion to appoint Duncan Reed and Deborah Stone with terms ending December 31, 2023, Janki Patel and Jessica Curran with initial terms ending on December 31, 2022 and Ray Kulbeda with an initial term ending on December 31, 2021 to the Upper Gwynedd Township Human Relations Commission](#)

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

11. [Motion to approve Resolution 04-2020, Preliminary/Final Land Development Plan for Merck B50 subject to the conditions set forth in the resolution](#)
[Presentation](#)
12. [Motion to approve the Merck Stormwater Best Management Practices Operations and Maintenance Agreement](#)
13. [Motion to approve the Deed of Abandonment for 804 Keating Drive](#)
14. [Motion to approve the Encroachment onto Storm Sewer Easement for 814 Ridgeview Drive](#)
15. [Motion to approve the Stormwater Best Management Practices Operations and Maintenance Agreement for 1231 Dickerson Road](#)

Katherine D. Carter **Public Safety**

16. [Volunteer Tax Credits for the Fire Department](#)

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

17. [Motion to approve Resolution 05-2021, North Wales Road Trail Head & Crossing](#)

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18. [Motion to appoint Michael Baker, Inc. as consultant for the Liberty Bell Trail Feasibility Study](#)

Martha A. Simelaro Wastewater Treatment

19. [Motion to approve the Advertisement of the bid for Sludge Hauling](#)
20. Motion to approve the Ratification of the advertisement of the bid for the RAS Pumps at the WWTP
21. [Motion to approve the bid for the RAS Pumps at the WWTP to Derstine Co. LLC in the amount of \\$85,000](#)
22. [Motion to approve resolution 03-2021 affirming and approving emergency procurement of electrical equipment at the wastewater treatment plant.](#)
23. [Motion to approve Resolution 06-2021 affirming and approving emergency procurement of various equipment at the wastewater treatment plan related to Tropical Storm Isaias.](#)

Other Business

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