

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

February 21, 2023

This meeting will be held in person at the Township and will be live streamed on our website at [www.uppergwynedd.org](http://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 **876 7426 7870** and the password is **834989**. You may email questions and/or public comments to [mweaver@uppergwynedd.org](mailto: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](#)
  - Officers Harry Colcher and Montana Lighthart
  - Detectives Bob Pro and Jon Gill
  - Officers Fred Lynch and Montana Lighthart
6. Recognition of Detective Sergeant Bob Pro for 15 years of service to the Township
7. Black History Month Presentation by Sgt. Timothy Greene and Lt. William Slaton of the PA State Police
8. Water Quality Improvement Plan (WQIP) Presentation
9. Public comments and concerns (limit of five minutes per individual)

### **Denise M. Hull, PRESIDENT** **Finance/Personnel/Administration**

10. [Motion to approve the submissions from the UGFD and NPF D for the Volunteer Tax Credits](#)
11. [Motion to approve the proposal by IntegraOne for the relocation of the Township's Server Network in the amount of \\$76,390.](#)
12. Motion to approve Consent Items A – K (via roll call vote)
  - A. Staff Department Reports
    - [Parks & Rec](#)
    - [Eng. – G&A](#)
  - [Public Works](#)
  - [Eng. – RVE](#)
- [Police](#)
- [UGFD](#)
- [Zoning](#)
- [NPF D](#)
- [Code Report](#)
- [VMSC](#)
- B. [Public Meeting Minutes of January 9, 2023](#)
- C. [Public Meeting Minutes of January 17, 2023](#)
- D. [Appointment of Sherry Chen to the Environmental Advisory Council \(EAC\)](#)
- E. [Laurel House 5K Race on October 22, 2023](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- F. [Authorization to advertise the bid for Equipment Rental for various Stormwater Projects](#)
- G. [Change Order #3 for the 2022 Liquid Fuels Road Program reducing the price of the contract by \\$26,132 for a final contract amount of \\$831,580.31.](#)
- H. [Payment #4 for the 2022 Road Program to James D. Morrissey, Inc. in the amount of \\$16,631.61](#)
- I. [Payment #2 to KBC Construction for the Dickerson Road Drainage Improvement Project in the amount of \\$137,697.87](#)
- J. [Final Payment to BSI for the flow diversion pump station in the amount of \\$38,650](#)
- K. [Payment #29 to BGC for the WWTP Hydraulic Expansion Project in the amount of \\$19,149.20](#)

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

- 13. [Motion to approve the purchase of two patrol vehicles for the Police Department from Co-Stars vendor New Holland Ford in the amount of \\$83,200.](#)

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

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

- 14. [Motion to approve Resolution 06-2023: Construction of the Power Line Trail](#)

### **Martha A. Simelaro** **Wastewater Treatment**

- 15. [Motion to approve Resolution 05-2023: Extending the WQIP Intergovernmental Agreement as an alternative to the EPA Phosphorus TMDL](#)
- 16. [Motion to approve the Manhole Grouting and CIPP Repairs Project by Co-Stars vendor Utility Services Group in the amount of \\$52,580](#)

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## Other Business

17. [Motion to approve the February 2023 Open Invoices](#) (via roll call vote)
18. [Motion to approve the February 2023 Paid Invoices](#) (via roll call vote)
19. Adjournment