

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

February 24, 2020

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

Announcement: There was an Executive Session on February 10, 2020 at 8:30 pm to discuss matters of personnel, real estate and litigation.

Denise M. Hull, VICE PRESIDENT Finance/Personnel/Administration

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. [Swearing in of Police Officer Montana Lighthart](#)
5. Recognition of Jonathan Gill for 10 years of service to the Township (will attend)
6. Recognition of Michael Mathey for his years of volunteer service to the Township (IDA 2005) – will attend
7. Recognition of A. Kirk Field for his years of volunteer service to the Township (ZHB 1988) – will attend
8. Announcement of the recognition of Lou Lanzilotta (ZHB 1991) and Kathy Dooley (P&R 2016) for their years of volunteer service to the Township (unable to attend)
9. 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.

10. [Motion to approve the Minutes of the Reorganization Meeting held January 6, 2020](#)
11. [Motion to approve the Special Meeting Minutes held January 25, 2020](#)
12. [Motion to approve the Minutes of the Public Meeting held January 27, 2020](#)
13. Motion to approve the Annuity Agreement with Scott Clark

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14. [Motion to approve the Agreement between the Delaware Valley Municipal Management Association \(DVMMA\) and Upper Gwynedd Township](#)

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

15. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on B63 Vaccine Manufacturing Project; Sundays in March & April 2020](#)
16. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on West Point Building 16 Renovation Project; Sundays in March 2020](#)
17. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on West Point Building 69D Renovation Project; Sundays in March 2020](#)
18. Motion to approve the agreement with Lilliana Mitchell and Upper Gwynedd Township regarding 626 Sumneytown Pike
19. [Motion to authorize the Township Manager to execute the maintenance agreement and accept the Deed of Dedication for the Preserve at Gwynedd/Samantha Court](#)

Katherine D. Carter **Public Safety**

20. [Motion to approve the North Penn YMCA 5K/10K Race on Saturday, May 30, 2020](#)
21. [Motion to approve the Laurel House 5K Dash Against Domestic Violence on Sunday, October 18, 2020](#)

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

22. [Motion to approve Resolution 09-2020, the Delaware Valley Regional Planning Commission \(DVRPC\) Transportation and Community Development Initiative \(TCDI\) Application](#)
23. [Motion to approve the letter of support to North Wales Borough for the Montco2040 Implementation Grant for the Center Street Pedestrian Connection and Gateway Project](#)

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Martha A. Simelaro

Wastewater Treatment

24. [Motion to approve payment #6 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$31,365 \(via roll call vote\)](#)
25. [Motion to approve payment #3 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$743,659.92 \(via roll call vote\)](#)
26. Flow Diversion Project: Update

Other Business

27. [Motion to approve the payments of January 2020 Open Invoices via roll call vote](#)
28. [Motion to approve the payments of January 2020 Paid Invoices via roll call vote](#)
29. Call for Adjournment