

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING WORK SESSION AGENDA

February 8, 2021

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **840 4721 7852** and the password is **998792**  
You may livestream the meeting from our website at [www.uppergwynedd.org](http://www.uppergwynedd.org)  
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. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

6. Service Recognitions for February
  - Jonathan Kelcy - 20 years

### Departmental Reports

7. Manager's Report (Sandra Zadell)
  - 2021 Goals (Discussion)
8. Planning and Zoning Report (E. Van Rieker)
  - **ZHB 20-07** – WB Homes – use variance request to develop Jeppy Property, Sumneytown Pike. Applicant originally presented 24 apartment units, but it was amended to 17 townhouses. It has been continued indefinitely but a March 23, 2021 date is likely.
  - **ZHB 21-01** – 920 S. Broad St. Variance to permit (2) apartments on 2<sup>nd</sup> floor in R-2 District where previously this was approved for office use by ZHB in 1988. Approved by ZHB on January 26, 2021

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- **180 Wissahickon Avenue** – Land development for use in the LI (Limited Industrial) District. Scheduled for 2nd review by UGTPC February 10, 2021.
- **814 Ridgeview Drive, Gwynedd Ridge (Pulte Subdivision)** – Applicant requesting approval to install a fence across a 20 ft. wide storm sewer easement. This requires approval of an Encroachment Agreement.
- **ZHB 20-02 – 815 Keating Drive** – Dimensional variance to permit an attached deck to extend 9 ft. into the required 50 ft. rear yard.

### 9. Engineering Report (Isaac Kessler)

- **2021 Road Program** – Currently out to bid. A non-mandatory Pre-Bid Meeting will be held on February 17<sup>th</sup> and the Bid Opening is scheduled for February 25<sup>th</sup>.
- **North Wales Road Trail Crossing Improvements** – Plans and supporting documents to be submitted to PennDOT for HOP approval. Consideration of pursuing grant funding for constructing a new trail head in collaboration with Wissahickon Trails as a follow-up project to the crossing safety improvements.
- **SEPTA Embankments** – Working closely with Sarah Prebis, Director of Parks and Recreation, to design landscaping to improve aesthetics of embankments of SEPTA bridge over Sumneytown Pike (has the Township name on the abutments).

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

### 10. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

### 11. [Public Meeting Minutes of January 11, 2021](#)

### 12. [Public Meeting Minutes of January 19, 2021](#)

### 13. [North Wales Area Library Board of Directors vacancy](#)

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

14. [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.](#)
15. [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](#)
16. Resolution 04-2020, Preliminary/Final Land Development Plan for Merck B50 subject to the conditions set forth in the resolution
17. [Escrow release #4 for the Shoppes at Upper Gwynedd in the amount of \\$73,771.72](#)
18. [Merck Stormwater Best Management Practices Operations and Maintenance Agreement](#)
19. [Deed of Abandonment for 804 Keating Drive](#)
20. [Encroachment onto Storm Sewer Easement for 814 Ridgeview Drive](#)
21. [Grading Plan for 1231 Dickerson Road](#)

### Katherine D. Carter Public Safety

22. [Emergency Declarations dated January 25, February 1, & 8, 2021](#)
23. [Volunteer Tax Credits for the Fire Department](#)

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

24. [Resolution 05-2021, North Wales Road Trail Head & Crossing \(Discussion\)](#)
25. [Motion to appoint Michael Baker, Inc. as consultant for the Liberty Bell Trail Feasibility Study](#)

### Martha A. Simelaro Wastewater Treatment

26. [Payment #15 to PACT One for the Pump Station & Force Main Project in the amount of \\$102,131.25 \(via roll call vote\)](#)
27. [Payment #14 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$12,096.00 \(via roll call vote\)](#)
28. [Payment #7 to BSI for the Pump Stations Electrical Contract in the amount of \\$174,230.00 \(via roll call vote\)](#)
29. [Advertisement of the bid for Sludge Hauling](#)
30. Ratification of the advertisement of the bid for the RAS Pumps at the WWTP
31. Motion to approve resolution 03-2021 affirming and approving emergency procurement of electrical equipment at the wastewater treatment plant.

### Other Business

32. Approval of February 2021 Open Invoices
33. Approval of February 2021 Paid Invoices
34. Call for Adjournment