

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING WORK SESSION AGENDA

January 11, 2021

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **829 0066 5807** and the password is **290520**

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 January
  - Tim Griffiths 5 years
  - Alice Piekieski 15 years
  - Ed Tartar 20 years

### Departmental Reports

7. Manager's Report (Sandra Zadell)
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 February or March 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
  - **180 Wissahickon Avenue** – Land development for use in the LI (Limited Industrial) District. Scheduled for 1<sup>st</sup> review by UGTPC January 13, 2021.

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9. Engineering Report (Isaac Kessler)
- **Road Program** – final design elements being completed and bid documents anticipated to be ready for advertisement by the end of January.
  - **North Wales Road Trail Crossing Improvements** – preparation of PennDOT permit for the crossing in progress. Also coordinating with Green Ribbon Trail for associated trail head improvements.
  - **Haines Run Streambank Improvements** – Berm and streambank improvements near gate access at WWTP have been completed and significantly improve the protection of the plant from rising water levels at this location. Further work being designed for upstream controls for long-term flood mitigation.

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

10. Staff Department Reports
- |                                 |                              |                        |                        |                             |
|---------------------------------|------------------------------|------------------------|------------------------|-----------------------------|
| <a href="#">Parks &amp; Rec</a> | <a href="#">Public Works</a> | <a href="#">Police</a> | <a href="#">Zoning</a> | <a href="#">Code Report</a> |
| <a href="#">Eng. – EEMA</a>     | <a href="#">Eng. – RVE</a>   | <a href="#">UGFD</a>   | <a href="#">NPF</a>    |                             |
11. [Public Meeting Minutes of December 7, 2020](#)
12. [Public Meeting Minutes of December 21, 2020](#)
13. [Resolution 01-2021 approving the financing by UGT Industrial Development Authority for ACTS Management Services, Inc.](#)

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

14. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for after-hours crane work on Building 56 High Roof Replacement Project. Sundays in February and March 2021.](#)

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15. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours for Gate 3 Utility Rack Stem Piping Cleaning Project \(Weekend of January 29-31, 2021 and all Weekends in February 2021 \(1 or 2 weekends needed\)\)](#)
16. [Approval of the Stormwater Best Management Practices Operations & Maintenance Agreement for 721 S. Broad Street.](#)
17. [Approval of Resolution 02-2021 and revised subdivision / land development plans for Deluca Homes / W. Prospect Avenue](#)

### **Katherine D. Carter** **Public Safety**

18. [Emergency Declarations dated December 28, 2020, January 4, 11 and 18, 2021.](#)
19. [Police Department Commendations of Officer Fred Lynch, Det. Jonathan Kelcy, Officer John Foster \(NWB\) and Firefighter John Brooke](#)
20. Formal approval and swearing in of Officer Dana Hallam

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

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

21. [Payment #2 \(Final\) to KBC Construction for the Swedesford and Britt Road Manhole Upgrades in the amount of \\$8,849.90 \(via roll call vote\)](#)
22. [Motion to approve payment #14 to PACT One for the Pump Station & Force Main Project in the amount of \\$341,786.25 \(via roll call vote\)](#)

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23. Motion to approve payment #21 to Blooming Glen for the Hydraulic Expansion Project in the amount of \$73,789.19 (via roll call vote)

### Other Business

24. Approval of January 2021 Open Invoices
25. Approval of January 2021 Paid Invoices
26. Call for Adjournment