

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

January 17, 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 **825 2597 3391** and the password is **979842**. 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](#)
  - Officer Brant Whisler
  - Officer Mike Romanowicz
  - Officer Minjoo Kim
6. Recognition of Officer Matt Toro for 10 years of service to the Township
7. [Swearing in Ceremony](#)

New officers: Andrew Profit  
Alisa Buonanno  
Andrew Cikanovich

Promotion to Sergeant: Harrison Colcher  
William Moriarty  
Robert Pro
8. Public comments and concerns (limit of five minutes per individual)

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

9. [Motion to approve the Proclamation designating the month of February as Black History Month in Upper Gwynedd.](#)
10. Motion to approve Consent Items A – H (via roll call vote)
  - A. Staff Department Reports
    - [Parks & Rec](#)
    - [Public Works](#)
    - [Police](#)
    - [Zoning](#)
    - [Code Report](#)
    - [Eng. – G&A](#)
    - [Eng. – RVE](#)
    - [UGFD](#)
    - [NPF](#)
    - [VMSC](#)
  - B. [Public Meeting Minutes of December 12, 2022](#)
  - C. [Public Meeting Minutes of December 20, 2022](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- D. [Grant application for the WeConservePA 2023 Regional Trails Workshop Grant](#)
- E. [Escrow release for the Shoppes at Upper Gwynedd in the amount of \\$19,566.66](#)
- F. [New Parks & Recreation Advisory Board member, Robert Morse](#)
- G. [Amended contract for Skelly's Amusements for 2023](#)
- H. [Full Spray of Chimney Seal Linings and Manholes by CoStars Vendor ART in the amount of \\$137,950](#)

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

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

- 11. [Motion to approve Resolution 01-2023 – Updated Fee Schedule](#)
- 12. [Motion to approve Resolution 02-2023 – Updating the Escrow Fee Schedule for SALDO](#)
- 13. [Motion to approve the agreement between Merck & UGT for encroachment onto Jones Avenue ultimate right of way, clear sight triangle at West Point Pike and Stormwater Easement.](#)

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

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

### **Other Business**

- 14. [Motion to approve the January 2023 Open Invoices \(via roll call vote\)](#)
- 15. [Motion to approve the January 2023 Paid Invoices \(via roll call vote\)](#)
- 16. Adjournment