

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

January 18, 2022

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 **881 1486 4952** and the password is **098989**. 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)

### Departmental Reports

6. Planning and Zoning Report (E. Van Rieker)
  - **Subdivision/Land Development Plan for 17 Townhomes** (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans approved by the Planning Commission on September 8, 2021. Potential action item for February 2022
  - **ZHB 22-01, 309 Sumneytown Pike** - Parking variance. Request to provide fewer spaces than required by Zoning. Scheduled for ZHB, January 25, 2022
  - **Proposed Zoning Map Amendment, 375 Morris Road** – Presently zoned: LI – Limited Industrial. Proposed zoning: IN Institutional. (Former ACTS Corp. Offices)
7. Engineering Report (Isaac Kessler)
  - **WWTP Storm Protection Improvements** – coordination completed with Merck for the transfer of soil (DEP approved) to the berm between the WWTP and Haines Run. This will allow the berm to build up close to another foot in height for protection during high-water events. Logistics for the transfer of the soil is being coordinated and the project is anticipated to be completed within the next few weeks.
  - **Grant Funded Projects** – grants awarded in 2021 are moving into work being scheduled and moved towards construction in 2022. This includes the Montco2040 grant for the traffic and pedestrian safety improvements at seven intersections, the grants for field survey and H&H analysis of Haines Run for streambank and flood mitigation improvements, and the Sumneytown Pike Bridge Replacement project design phase.

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- **Drainage Infrastructure Improvements** – field survey had been completed for two areas focused on drainage improvement projects: Dickerson Road and Meadowbrook Road neighborhoods. Engineering design is progressing with the goal of these projects moving to construction later this year.

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

8. Motion to approve the 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="#">NPFD</a>	
9. [Motion to approve the Public Meeting Minutes of December 13, 2021](#)
10. [Motion to approve the Public Meeting Minutes of December 21, 2021](#)
11. [Motion to approve the three-year Master Services Agreement with IntegraOne for IT services, beginning February 1, 2022.](#)

## **Katherine D. Carter, VICE PRESIDENT** **Public Safety**

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

12. [Motion to approve the Agreement for Encroachment onto Storm Sewer Easement for 1954 Armstrong Drive](#)
13. [Motion to approve the attendance of the Township Solicitor at the January 25, 2022 ZHB meeting to represent the interest of the Township for ZHB 22-01, 309 Sumneytown Pike](#)
14. [Motion to approve Escrow Release #2 for the Enclave at Gwynwood Farms in the amount of \\$81,290.13](#)
15. [Motion to approve the Escrow Release for 2131 Bethel Rd. in the amount of \\$1,485.46](#)

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## Liz McNaney Public Works/Parks/Recreation

16. [Motion to approve the bid for the 2022 Snow Plow and Equipment Bid to Horgan Bros. in the amount of \\$8,750](#)
17. [Motion to approve the 2022 Golf Outing Contract with Cedarbrook Country Club](#)

## Martha A. Simelaro Wastewater Treatment

18. [Motion to approve the installation of twelve removeable flood doors at the WWTP in the amount of \\$173,113, increasing the Hydraulic Expansion Contract from \\$4,999,997 to \\$5,173,090 and approval of Resolution 01-2022, authorizing the supplemental appropriation authorizing the expenditure.](#) (via roll call vote)
19. [Motion to approve the purchase of a Lateral Camera & Computer for the WWTP via CoStars in the amount of \\$70,000](#) (via roll call vote)
20. [Motion to approve the purchase of a Mechanism for Clarifier 3 Rebuild at the WWTP via CoStars](#) (via roll call vote)
21. [Motion to approve the purchase of Bio Mag Variable Frequency Drives \(VFD\) for the WWTP via CoStars in the amount of \\$80,000](#) (via roll call vote)
22. [Motion to approve the purchase of a Ford F-150 and Skid Steer from Costars in the amount of \\$140,000](#) (via roll call vote)

## Other Business

23. [Approval of January 2022 Open Invoices](#) (via roll call vote)
24. [Approval of January 2022 Paid Invoices](#) (via roll call vote)
25. Call for Adjournment