

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

January 19, 2021

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **819 6748 6525** and the password is **029031**

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)
6. [Police Department Commendations of Officer Fred Lynch, Det. Jonathan Kelcy, Officer John Foster \(NWB\) and Firefighter John Brooke](#)
7. Motion to ratify the hiring of Officer Dana Hallam  

Swearing in Ceremony
8. Service Recognitions for January
  - Tim Griffiths      5 years
  - Alice Piekieski    15 years (will attend)
  - Ed Tartar            20 years
9. Consent Items (via roll call vote)
  - A. 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>	
  - B. [Public Meeting Minutes of December 7, 2020](#)
  - C. [Public Meeting Minutes of December 21, 2020](#)
  - D. [Merck & Co. waiver request for Building 56 High Roof Replacement Project](#)

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- E. [Merck & Co. waiver request for Gate 3 Utility Rack Steam Piping Cleaning Project](#)
- F. [Emergency Declarations dated December 28, 2020, January 4, 11 and 18, 2021.](#)
- G. [Payment #2 \(Final\) to KBC Construction for the Swedesford and Britt Road Manhole Upgrades in the amount of \\$8,849.90](#)
- H. [Payment #14 to PACT One for the Pump Station & Force Main Project in the amount of \\$341,786.25](#)
- I. [Payment #21 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$73,789.19](#)

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

- 10. [Motion to approve Resolution 01-2021 approving the financing by UGT Industrial Development Authority for ACTS Management Services, Inc.](#)
- 11. Motion to accept the resignation of Heidi Lucas from the EAC

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

- 12. [Motion to approve the Stormwater Best Management Practices Operations & Maintenance Agreement for 721 S. Broad Street.](#)
- 13. [Motion to approve Resolution 02-2021 and revised subdivision/land development plans for Deluca Homes/W. Prospect Avenue](#)

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

- 14. Motion to approve the UGT Fire Department Volunteer Recognition Program

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

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

**Other Business**

15. Motion to approve the January 2021 Open Invoices (via roll call vote)
16. Motion to approve the January 2021 Paid Invoices (via roll call vote)
17. Call for Adjournment