

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

January 27, 2020

**Announcement:** There was an Executive Session on January 6, 2020 at 8:30 pm to discuss matters of litigation and an Executive Session on January 16, 2020 at 4:30 pm to discuss matters of litigation and personnel.

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

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Robert Hegedus for 20 years of service to the Township (unable to attend)
5. [Commendation of postal employees Dianne Milkewicz and Rick Link for the prevention of mail fraud against a Township resident](#)
6. Public comments and concerns (limit of five minutes per individual)

\*Residents, please approach the podium and speak clearly into the microphone. State your name and address, then your comment or concern.

7. [Motion to approve the Minutes of the Workshop Meeting held December 10, 2019](#)
8. [Motion to approve the Minutes of the Public Meeting held December 16, 2019](#)
9. [Motion to authorize Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Willowyk Real Estate](#)

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

10. Code Report  
[Permit Report](#)

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11. Zoning/Planning report by E. Van Rieker
  - ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
  - ZHB #19-07, Provco Substantive challenge – testimony completed on October 8, 2019; Appellant's Findings of Fact due November 21, 2019; UGT and Merck have 30 days to respond. Final argument scheduled January 28, 2020
  - 229 Morris Road – Preliminary/Final 3 lot subdivision – will be submitted as a 2-lot subdivision
  - ZHB 19-16 – Vault Storage, 212 Church Rd. – appeal to permit U-Haul as secondary use – Approved with conditions
  - ZHB 19-19 – 645 Jones Ave. – lot width and front yard variances - Approved
  
12. Engineering Report by T&M Associates – Russ Benner / Monica Wall
  - Sumneytown Pike Bridge Project
  - 2020 Roads Program
  
13. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on West Point Building 69D Renovation Project; Sundays in February 2020](#)
  
14. [Motion to approve Resolution 02-2020, Preliminary/Final Land Development for West Prospect Sub-Division](#)
  
15. [Motion to approve Resolution 03-2020 amending the resolution for preliminary/final land development plan approval for Merck Building 63 PVC Polysaccharide Facility \(waiver of escrow\)](#)
  
16. [Motion to approve Resolution 04-2020, Merck & Co. request for waiver of Land Development plan requirements for B60A Addition](#)
  
17. [Motion to approve Resolution 05-2020, Merck & Co. request for waiver of Land Development requirements for Merck B51Cold Storage Facility](#)
  
18. [Letter of Support – Green Stormwater Infrastructure \(GSI\)](#)

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

19. [Motion to approve the Access Control System/Panic System & Security Agreement with Integrated Security Systems](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

20. [Motion to approve the purchase of a replacement police vehicle in the amount of \\$38,743](#)

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

21. Motion to approve the hiring of a new full time Parks & Recreation Coordinator
22. Motion to approve the hiring of two (2) new full time Parks & Recreation staff
23. [Motion to approve the hiring of a new summer part time Parks and Recreation intern](#)
24. [Motion to approve the hiring of a new Public Works employee](#)

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

25. [Motion to approve the purchase of 2 new replacement vehicles for the WWTP in the amount of \\$73,250](#)
26. [Motion to approve payment #12 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$189,670.63](#)
27. [Motion to approve payment #5 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$11,047.50](#)
28. [Motion to approve payment #2 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$255,156.48](#)
29. Flow Diversion Project: Update

**OTHER BUSINESS**

30. Approval of the January 2020 bills

[Open Invoices](#)

[Paid Invoices](#)

31. Call for Adjournment