

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

January 9, 2023

This meeting will be held in person at the Township and will be live streamed on our website at 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 **837 5847 6470** and the password is **834834**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

PLEASE NOTE: The Commissioners will be making decisions on the following items: #15 and #23.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Announcement of Executive Sessions
5. [Police Commendations \(1/9/23\)](#)
 - Sergeant Steve Gillen
 - Officer Ed Tartar
 - Officer Matt Toro

(1/17/23)

 - Officer Brant Whisler
 - Officer Mike Romanowicz
 - Officer Minjoo Kim
6. Recognition of Officer Matt Toro for 10 years of service to the Township (1/17/23)
7. [Swearing in Ceremony \(1/17/23\)](#)

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)

Departmental Reports

9. Manager's Report (Sandra Zadell)

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10. Planning and Zoning Report (E. Van Rieker)

- **ZHB 22-20, 1010 Church Road.** Special Exception to permit a Day Care Facility and variances to permit reduced parking setback and two (2) additional façade signs. Approved December 21, 2022.
- **ZHB 22-21, 1601 Valley Forge Road (Wawa).** Special Exception to permit the sale of gas and other motor fuels and variances to permit additional signage and less than 10% of the parking lot to be devoted to landscaping. Started December 21, 2022, additional testimony scheduled January 24, 2023.
- **ZHB 22-22, 1237 Dickerson Road.** Variances to permit a detached garage in front yard and to permit height greater than 14 feet. Scheduled January 24, 2023.
- **ZHB 22-23, 1180 Church Road, Suite 20.** Special Exception to permit Spirit Gymnastics. Approved December 21, 2022.
- **Land Development Plan for development of 10 twin dwelling units (5 buildings) at Moyer Blvd. and West Point Pike.** Scheduled for UGT Planning Commission January 11, 2023.
- **Subdivision Plan for 2 lots, 645 Sumneytown Pike.** Scheduled for UGT Planning Commission January 11, 2023

11. Engineering Report (Isaac Kessler)

- **Dickerson Road Drainage Improvement Project** – coordination with underground utility companies progressing to then complete the final portion of pipe installation.
- **2023 Road Program** – this year's Road Program is being prepared for public bid advertisements by the end of January. This will position the Township to proceed with this year's work as early as possible this year and be completed before the fall.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

12. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – G&A](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

[VMSC](#)

13. [Public Meeting Minutes of December 12, 2022](#)

14. [Public Meeting Minutes of December 20, 2022](#)

15. **DECISION:** Motion to approve the reappointment of Jon West as chair of the Environmental Advisory Council (EAC)

16. [Approval of the Proclamation designating the month of February as Black History Month in Upper Gwynedd](#)

17. [Approval to authorize the EAC to submit a grant application for the WeConservePA 2023 Regional Trails Workshop Grant](#)

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

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

18. [Approval of Resolution 01-2023 – Updated Fee Schedule](#)
19. [Approval of Resolution 02-2023 – Updating the Escrow Fee Schedule for SALDO](#)
20. [Approval of the escrow release for the Shoppes at Upper Gwynedd in the amount of \\$19,566.66](#)

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

21. [Approval of new Parks & Recreation Advisory Board member, Robert Morse](#)
22. [Approval of the amended contract for Skelly's Amusements for 2023.](#)

Martha A. Simelaro **Wastewater Treatment**

23. **DECISION:** [Motion to approve the cleaning and televising of the sanitary sewer mains and laterals in the North Pump Station Basin by CoStars Vendor, Utility Services Group in the amount of \\$382,000.](#)
24. [Approval of Full Spray of Chimney Seal Linings and Manholes by CoStars Vendor, Advanced Rehabilitation Technology in the amount of \\$137,950.](#)

Other Business

25. Approval of January 2023 Open Invoices (via roll call vote)
26. Approval of January 2023 Paid Invoices (via roll call vote)
27. Call for Adjournment