PUBLIC MEETING WORK SESSION AGENDA

July 12, 2021

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 874 3665 9316 and the password is 326033

You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

- 1. Call to order
- 2. Pledge of Allegiance
- Roll Call
- 4. Announcement of Executive Sessions
- 5. Public comments and concerns (limit of five minutes per individual)
- 6. Employee Service Recognitions (for July 20, 2021)
 Howard 'Peanut' Quinn 30 years
 Raymond Royds 20 years

7. Public Hearing – Ordinance 2021-02 – To be held on July 20, 2021

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2021-02, amending the code of Upper Gwynedd Township at Chapter 174 – "Taxation," at Article VI – "Volunteer Service Tax Credit," at Sections 43 – "Earned Income Tax Credit," 44 – "Real Estate Tax Credit" and 46 – "Certification of Qualifying Volunteers"

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: Ordinance 2021-02

T2: Proof of Publication of Legal Advertisement – June 16 and June 30, 2021

- 8. Request for public comment
- 9. Close of Public Hearing
- 10. Approval of Ordinance 2021-02, Volunteer Tax Credits

Departmental Reports

- 11. Planning and Zoning Report (E. Van Rieker)
 - Subdivision/Land Development Plan for 17 Townhomes (former Jeppy property)
 Concept plan presented to the Planning Commission on May 12, 2021. Land development plans tentatively scheduled for July 14, 2021
 - Shoppes at Upper Gwynedd Public Hearing to consider conditional use for multiple uses (a child daycare) in C-Commercial District. Hearing closed May 10, 2021. BOC decision pending.
 - Roosevelt Court, 9-lot subdivision along State Street. Approved by the Planning Commission on April 14, 2021. Next will be an action item for the Board of Commissioners.
 - 2816 Morris Road, Worcester Twp. ZHB, Special Exception request for Group Home, 4 to 6 individuals in a Sober House. Neighbors across Morris Road around Blue Fox Drive will be notified by Worcester Twp. The hearing was concluded June 7, 2021.
 - ZHB 21-08, 831 Ridgeview Drive Rear yard variance to permit deck. Granted June 22, 2021
 - **ZHB 21-09, 208 Croft Road –** Side yard variance to permit garage addition with 2nd floor bedroom. Granted June 22, 2021
 - **ZHB 21-10, 1601 Clearview Road** Variance to permit shed in front yard and in front of principal dwelling. Scheduled on July 27, 2021
 - **ZHB 21-11, 676 Gage Lane** variance to permit a shed in front of a principal building on the corner of a residential property. Scheduled to be heard on July 27, 2021
- 12. Engineering Report (Isaac Kessler)
 - 2021 Road Program construction of ADA curb ramps close to completion. Paving of Moyer and Broad to follow storm pipe repair work this summer.
 - Annual Road Program mapping of past and present paving programs to use as a resource for planning.
 - MS4 Program compilation of this year's annual report, which is due to the DEP by September.
 - Grants We continue to pursue grants for the stormwater and infrastructure projects. The
 Township was successful with its Montco2040 Grant for pedestrian and safety improvements
 and the PennDOT MTF Grant for the Sumneytown Pike Bridge Replacement.

Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

13. Staff Department Reports

<u>Parks & Rec</u> <u>Public Works</u> <u>Police</u> <u>Zoning</u> <u>Code Report</u>

<u>Eng. – EEMA</u> <u>Eng. – RVE</u> <u>UGFD</u> <u>NPFD</u>

14. Public Meeting Minutes of June 7, 2021

- 15. Public Meeting Minutes of June 15, 2021
- 16. Advertisement of Ordinance 2021-01 HRC amended ordinance

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

- 17. Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours work to perform crane lifts on Building 2J Roof Replacement Project. Sundays beginning August 22 November 28, 2021
- 18. Hartford Conditional Use Hearing Decision
- 19. Acceptance of Deed of Dedication for Gwynedd Walk
- 19A. Authorization of Township Manager to execute the Maintenance Agreement and release the performance bond.
- 20. Advertisement of Ordinance 2021-03, amending the Zoning Code at Chapter 195, section 12 to add subsection C, side and rear yard exceptions for non-conforming lots
- 21. Resolution 27-2021 approval of Roosevelt Court/111 State Street Subdivision-Land Development subject to the conditions set forth within the resolution
- 22. Shoppes at Upper Gwynedd Escrow Release #7 in the amount of \$12,477.65
- 23. **DECISION:** Motion to ratify the Assignment Agreement dated June 15, 2021 between UGT, Arna UG Associates, LLC and EELI, LLC for the Jay Subdivision

Katherine D. Carter Public Safety

- 24. <u>Discussion of an ordinance amending the current traffic ordinance allowing "no blocking intersection"</u> signage to be placed at Oakland Place
- 25. Approval to purchase "no parking or standing" signs to be placed on North Wales Road
- 26. **DECISION:** Motion to approve the sale of the Deputy Fire Marshal equipment

Ruth S. Damsker Public Works/Parks/Recreation

- 27. **DECISION:** Motion to approve Resolution 26-2021 recognizing July as Parks & Recreation month
- 28. <u>DECISION: Motion to approve the purchase of a Scag Cheetah II, 61" 37BURFI zero turn mower for the Parks & Recreation Department in the amount of \$11,000 (via roll call vote)</u>
- 29. <u>Bid award for Heating Oil as part of the consortium to Tioga Fuel Company, Inc. in the amount of \$2.3560 per gallon</u>
- 30. Advertisement of the bid for the removal and replacement of underground gas and diesel tanks
- 31. Resolution 22-2021, piggybacking with Whitpain Township for Microsurfacing

Martha A. Simelaro Wastewater Treatment

32. Purchase of two Raw Sewage Pump VFDs

Other Business

- 33. Approval of July 2021 Open Invoices (via roll call vote)
- 34. Approval of July 2021 Paid Invoices (via roll call vote)
- 35. Call for Adjournment