

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING BUSINESS AGENDA

July 18, 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 **813 6926 5209** and the password is **249761**. 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
3. Roll Call
4. Announcement of Executive Sessions
5. Recognition of John Cosentino for 10 years of service to the Township (may attend TBD)
6. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

7. Planning and Zoning Report (E. Van Rieker)
 - **1500 Pennbrook Parkway, Walters Group** – TOD-2 residential development. Proposed zoning map overly amendment. (60 DU on 5.7 acres). Scheduled for the Planning Commission on July 12
 - **ZHB 23-06 North Penn Auto** – Appeal of Zoning Officer to cease parking at 1601 Valley Forge Rd. (Wawa). Continued to September 26, 2023
 - **ZHB 23-18, 407 Carmichael Drive** – variance to permit unroofed deck 38.55 feet where 50 feet rear yard is required. Approved on June 27, 2023
 - **ZHB 23-19, 825 Ridgeview Drive** – variance to permit rear yard of 32 feet where 50 feet is required for an elevated roofed deck. Approved on June 27, 2023
 - **ZHB 23-20, 783 Keith Lane** – variance to permit 4 ft high fence to be located within the clear sight triangle at intersection with Barry Avenue. Approved on June 27, 2023
 - **ZHB 23-21, 217 Church Rd.** – Special exception to permit Jump n Joy Instructional Gymnastics to occupy 4,000 sf. Scheduled for July 25, 2023
 - **645 Sumneytown Pike**, minor 2-lot subdivision resubmitted for final plan approval. Tentatively scheduled for BOC on July 18, 2023
 - **Wawa at Sumneytown & Valley Forge Rd.** - Proposed Land Development. Review underway. Appearance before UGT Planning Commission TBD.
8. Engineering Report (Isaac Kessler)
 - **Summer Weather** – as we have noticed recently the summer weather in our area generates intense thunderstorms that can be short duration but a high volume of rainfall. Our storm and stream systems throughout the Township are designed to handle a certain

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intensity of rainfall and when this gets exceeded the water essentially has to wait its turn to get into our pipes and waterways. To make our system work as efficiently as possible, please help keep storm drains clear of debris and avoid placing items in drainage pathways. Always use caution with high waters during storms and usually with short storms the water will be able to subside in a reasonable amount of time.

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

9. Motion to approve the Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Codes Report
Eng. – G&A	Eng. – RVE	UGFD	NPF	VMSC
10. [Motion to approve the Public Meeting Minutes of June 20, 2023](#)
11. [Motion to authorize the advertisement of Ordinance 2023-02: TOD 2 Text Amendment](#)
12. [Motion to authorize the advertisement of Ordinance 2023-03: TOD 2 Map Amendment](#)
13. [Motion to approve the E-Recycle contract with PAR](#)

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

14. [Motion to approve the Emergency Assistance Agreement with Merck & Co.](#)

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

15. [Motion to approve the Storm Sewer Easement Encroachment Agreement for 257 Township Line Road](#)
16. [Motion to approve the Storm Sewer Easement Encroachment Agreement for 783 Keith Lane](#)
17. [Motion to formally accept the dedication of Dickerson Road Right of Ways for lots 1-4 & enter into the maintenance period for the Jay Subdivision project](#)

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Liz K. McNaney

Public Works/Parks/Recreation

18. [Motion to approve the order of a 2024 Dump Truck with spreader for the Public Works Department in the amount of \\$321,982.00.](#)
19. [Motion to award the bid for #2 Heating Oil to Wilson Oil & Propane for the Montgomery County Consortium in the amount of \\$2.661 per gallon \(\\$192,124,20\)](#)
20. [Motion to approve Changeorder #1 to James D. Morrissey, Inc. for the 2023 Liquid Fuels Roads Program in the amount of \\$9,666 \(via roll call vote\)](#)
21. [Motion to approve Payment #1 to James D. Morrissey, Inc. for the 2023 Liquid Fuels Roads Program in the amount of \\$152,910.38 \(via roll call vote\)](#)
22. [Motion to approve Resolution 16-2023: CTP Grant for ADA Ramps at Stoney Creek Development](#)
23. [Motion to approve Resolution 17-2023: MTF Grant for the Sumneytown Pike Pedestrian Bridge Relocation Project](#)
24. [Motion to approve Changeorder #2 to Stonewood Landshaping for the Newport Lane Basin Retrofit Project in the amount of \\$4,900 \(via roll call vote\)](#)
25. [Motion to approve Payment #4 \(Final\) to Stonewood Landshaping for the Newport Lane Basin Retrofit Project in the amount of \\$7,618.40 \(via roll call vote\)](#)

Martha A. Simelaro

Wastewater Treatment

Other Business

26. [Approval of July 2023 Open Invoices \(via roll call vote\)](#)
27. [Approval July 2023 Paid Invoices \(via roll call vote\)](#)
28. Call for Adjournment