

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

July 19, 2022

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 **870 4073 3979** and the password is **807423**. 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. Recognition of John Brinkmann for 25 years of service to the Township (unable to attend)
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

7. Public Hearing – Ordinance 2022-02 – July 19th meeting

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2022-01, amending the code of Upper Gwynedd Township at Chapter 195 – “Zoning,” at Section 10.2 - “Sumneytown Pike In-Fill and Traffic Management Overlay District”.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2022-02](#)

T2: [Proof of Publication of Legal Advertisement – June 28 and July 5, 2022](#)

T3: [UGT Planning Commission Review Letter](#)

T4: [Montgomery County Planning Commission Review Letter](#)

8. Request for public comment
9. Close of Public Hearing
10. Motion to approve Ordinance 2022-02, Repeal of Sumneytown Pike In-Fill and Traffic Management Overlay District

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Denise M. Hull, PRESIDENT Finance/Personnel/Administration

11. Motion to approve Consent Items A –I (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Special Meeting Minutes of June 7, 2022](#)
 - C. [Public Meeting Minutes of June 13, 2022](#)
 - D. [Public Meeting Minutes of June 21, 2022](#)
 - E. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for after hours crane work for B81 Steam Rack Project – One Sunday between August 14 and September 25, 2022](#)
 - F. [Approval of escrow release #1 for Wheatley Walk in the amount of \\$69,087.25](#)
 - G. [Approval of the SBMP O&M agreement for 923 S. Broad Street](#)
 - H. [Approval of the agreement for Encroachment onto Storm Sewer Easement for 703 W. Prospect Avenue](#)
 - I. [Approval of amended Change Order #2 from BSI adding \\$6,990 for the WIP pump stations electrical work bringing the total change order to \\$22,790](#)
12. [Motion to approve the Township Manager to execute an agreement with GOVHR for a non-uniform comprehensive salary study.](#)
13. [Motion to approve the 63-month lease agreement with Key Business Solutions for postage meter services in the amount of \\$130.00 per month](#)

Katherine D. Carter, Vice President Public Safety

14. [Motion to approve the advertisement of Ordinance 2022-04, Drug Paraphernalia](#)

Ruth S. Damsker Zoning/Planning/Code Enforcement

15. [Motion to approve Resolution 22-2022, granting the waiver of Land Development for Merck & Co. B02P Boiler 11 addition, subject to the conditions set forth in the resolution](#)
16. [Motion to approve the amendment of the Declaration of Covenants & Restrictions for MCIU/ACTS dated August 19, 1988 to include education purposes and facilities as set forth in the proposed draft amendment](#)

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

17. [Motion to approve Resolution 20-2022, Phases 3 & 4 of the Streetlight Procurement Program](#)
18. [Motion to approve Resolution 24-2022, rejection of Tioga Fuel's bid and disqualification as a bidder based on deficiencies reported by the ten \(10\) contracted communities.](#)
19. [Motion to approve Resolution 23-2022, requesting grant funding from DCED for the Pennbrook Middle School/Gwyn Nor Elementary Safe Routes to School Trail](#)
20. [Motion to approve the advertisement of the bid for the Newport Lane Basin Retrofit Project](#)
21. [Motion to advertise Ordinance 2022-05, updating the Stormwater Management language for the MS-4 program](#)
22. [Motion to approve the Bid Award to KBC Construction, LLC for the Dickerson Road Drainage Improvements Project for the base bid in the amount of \\$359,670 and the alternate bid for \\$11,150 \(via roll call vote\)](#)

Martha A. Simelaro **Wastewater Treatment**

Other Business

23. [Motion to approve the July 2022 Open Invoices](#) (via roll call vote)
24. [Motion to approve the July 2022 Paid Invoices](#) (via roll call vote)
25. Call for Adjournment