

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

July 20, 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 **896 1594 4570** and the password is **725865**

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. Public comments and concerns (limit of five minutes per individual)
6. Employee Service Recognitions
 - Howard 'Peanut' Quinn – 30 years (will attend)
 - Raymond Royds – 20 years (unable to attend)
 - William Smith – 35 years (will attend)

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7. Public Hearing – Ordinance 2021-02

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. Motion to approve Ordinance 2021-02, Volunteer Tax Credits

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Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

11. Motion to approve Consent Items A – E (via roll call vote)
- A. Staff Department Reports
- | | | | | |
|---------------------------------|------------------------------|------------------------|------------------------|-----------------------------|
| Parks & Rec | Public Works | Police | Zoning | Code Report |
| Eng. – EEMA | Eng. – RVE | UGFD | NPFD | |
- B. [Public Meeting Minutes of June 7, 2021](#)
C. [Public Meeting Minutes of June 15, 2021](#)
D. [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](#)
E. [Shoppes at Upper Gwynedd Escrow Release #7 in the amount of \\$12,477.65](#)
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Denise M. Hull, VICE PRESIDENT Zoning/Planning/Code Enforcement

13. [Motion to approve/deny the Hartford Conditional Use Application for the operation of a day care use.](#)
14. [Motion to approve the acceptance of the Deed of Dedication for Gwynedd Walk](#)
- 14A. Motion to authorize the acceptance of maintenance bond and release of performance bond. (Gwynedd Walk)
15. [Motion to approve the 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](#)
16. [Motion to approve Resolution 27-2021 – Roosevelt Court/111 State Street Subdivision-Land Development subject to the conditions set forth within the resolution](#)

Katherine D. Carter Public Safety

17. [Motion to approve the sale of the 2007 Ford Expedition EL \(VIN# 1FMFK16557LA63015\) to UGFD in the amount of \\$1.00](#)

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

18. [Motion to approve the bid award for Heating Oil as part of the consortium to Tioga Fuel Company, Inc. in the amount of \\$2.3560 per gallon](#)
19. [Motion to advertise the bid for the removal and replacement of underground gas and diesel tanks](#)
20. [Motion to approve Resolution 22-2021, piggybacking with Whitpain Township for Microsurfacing](#)
21. [Motion to approve Resolution 28-2021 authorizing the submission of a grant application for the 2021 round of the Montco CTP Grant Program](#)

Martha A. Simelaro **Wastewater Treatment**

22. [Motion to approve the purchase of two Raw Sewage Pump VFDs](#)

Other Business

23. [Motion to approve the July 2021 Open Invoices](#) (via roll call vote)
24. [Motion to approve the July 2021 Paid Invoices](#) (via roll call vote)
25. Call for Adjournment