

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

June 13, 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 **889 9006 8650** and the password is **464200**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

PLEASE NOTE: The Commissioners will be making a decision on item # 18.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. [Commendation of Crossing Guard, Raymond Winter](#) (June 21st)
5. Recognition of Susan McKnight for 5 years of service to the Township (June 21st)
6. Announcement of Executive Sessions
7. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

8. Planning and Zoning Report (E. Van Rieker)
 - **Proposed Zoning Map Amendment, 375 Morris Road** – Presently zoned: LI – Limited Industrial. Proposed zoning: IN Institutional. (Former ACTS Corp. Offices). The UGT Planning Commission recommended approval on April 13, 2022. Approved by the BOC on June 7, 2022.
 - **Proposed Zoning Map & Text Amendment, 1500 Pennbrook Parkway**, Walters Group – Proposal for approximately 44 dwelling units in Transit Overlay District (per Comprehensive Plan). Draft being reviewed.
 - **ZHB 22-03, 1346 E. Prospect Avenue**, Sanctuary United Methodist Church. Variances to permit a 36 sf. sign where a 24-sf. sign is permitted and a one-foot higher sign of 8 ft; and variances from LED regulations to permit multiple colors and flip rate of 2 minutes where 4 hours is required. Decision to be rendered June 28, 2022
 - **ZHB 22-07, 1708 Supplee Road** – variance to permit porch in front yard and accessory garage to exceed 14 ft. height. Approved on May 31, 2022.
 - **ZHB 22-08, Lot 2, 211 Gwynedd Ave.** – variance to permit the construction of a single-family home. Approved on May 31, 2022
 - **ZHB 22-09, 7 Maple St.** – variance to permit a proposed building addition consisting of a pool enclosure in the minimum required rear yard which will encroach 27.2 ft. into the required 50 ft. rear yard. Approved on May 31, 2022
 - **ZHB 22-10, 1042 Dickerson Road** – variance to permit driveway turnaround 2 feet from property line where 6 feet is required.
 - **ZHB 22-11, 201 Church Rd.** – Special exception to use portion of premises for Day Care

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- **ZHB 22-12, 1975 Blue Fox Drive** – Variance to permit shed and sunroom in front yard
- **ZHB 22-13, 1192 Dickerson Rd.** – variance to permit shed in front yard of corner lot.

9. Engineering Report (Nick Cross)

- **Dickerson Road Drainage Improvements Project** – currently out to bid with the Bid Opening scheduled for June 28th. This project focuses on stormwater infrastructure improvements on Dickerson Road in the area of Belfast Drive and Lenape Drive. We will review the bids once opened and this will position us to have a recommendation at the July Board meeting.
- **Haines Run Flood Mitigation Project** – the Township was awarded a Montco2040 Grant in May to the amount of \$200,000 for the Phase 1 construction. We have received grant funding for the survey and design phase for this project and this grant now provides funding to offset our cost estimate for when the project moves into the construction phase next year.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

10. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

VMSC

11. [Public Meeting Minutes of May 9, 2022](#)

12. [Public Meeting Minutes of May 24, 2022](#)

13. [Advertisement of 2 vacancies on the Board of Appeals](#)

Katherine D. Carter, Vice President Public Safety

14. [Approval to adopt the amended Civil Service rules to accommodate changes in the law as recommended by the UGT Civil Service Commission](#)

Ruth S. Damsker Zoning/Planning/Code Enforcement

15. [Authorization to advertise Ordinance 2022-02, amending Chapter 195 “Zoning” to repeal section 10.2](#)

16. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended daily work hours and Sunday hours for B75A Renovation Project – July 22 through August 7, 2022](#)

17. [Approval of escrow release #2 for Roosevelt Court in the amount of \\$117,485.10](#)

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Liz K. McNaney Public Works/Parks/Recreation

18. **DECISION:** Motion to ratify the advertisement of the bid for the Dickerson Road Drainage Project
19. [Approval of the Ride Ataxia Bike Race on Saturday, September 24, 2022 from 8 am – 1:30 pm](#)
20. [Approval of the Proclamation for Parks & Recreation Month in July](#)
21. [Approval of the fireworks contract with International Fireworks Manufacturing Co. for a 2-night total of \\$13,200](#)
22. [Approval of Change Order #1 to TTI Environmental Inc. for the Underground Storage Tank Removal Project in the amount of \\$24,509.84 bringing the new contract total to \\$264,707.73](#)
23. [Approval of Payment #1 to TTI Environmental Inc. for the Underground Storage Tank Removal Project in the amount of \\$246,799.03 \(via roll call vote\)](#)

Martha A. Simelaro Wastewater Treatment

24. [Approval of Change order #16 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Contract for Bio-Mag Piping and Valve Upgrade in the amount of \\$171,500.00](#)
25. [Approval of Payment Application #26 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$171,500.01 \(via roll call vote\)](#)
26. [Approval of Changeorder #2 to BSI for the WIP Pump Stations Electrical Contract in the amount of \\$15,800.](#)
27. [Approval of Resolution 17-2022, Merck's updated 537 Plan](#)
28. [Approval of Resolution 18-2022, Addendum #1 to the Intergovernmental Agreement with Lansdale Borough for Merck capacity](#)
29. Approval of Resolution 19-2022 authorizing emergency purchasing action at the Wastewater Treatment Plant

Other Business

30. Approval of June 2022 Open Invoices (via roll call vote)
31. Approval of June 2022 Paid Invoices (via roll call vote)
32. Call for Adjournment