

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

June 15, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **896 1172 7748** and the password is **160995**

You may livestream the meeting from our website at www.uppergwynedd.org

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)

[See above for dial in instructions](#)

6. [Commendation of Ashley Hughes for saving a choking victim on April 27th.](#)
7. [MS-4 Presentation by Isaac Kessler, Township Engineer](#)
8. 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](#)

[NPF](#)

B. [Public Meeting Minutes of May 10, 2021](#)

C. [Public Meeting Minutes of May 24, 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 in July, August and September](#)

E. [Shoppes at Upper Gwynedd Escrow Release #6 in the amount of \\$63,683.02](#)

F. [Emergency Declaration dated May 31, 2021](#)

G. [Payment #19 to PACT One for the Pump Station & Force Main Project in the amount of \\$128,045.48](#)

H. [Payment #1 to Blooming Glen Contractors for the Chemical Feed Replacement in the amount of \\$68,692.95](#)

I. [Payment #1 to Allan Myers LP for the 2021 Roads Program in the amount of \\$100,519.86](#)

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Liz K. McNaney, PRESIDENT
Finance/Personnel/Administration

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

9. Motion to approve/deny the Hartford Conditional Use Application for the operation of a day care use

Katherine D. Carter
Public Safety

10. [Motion to approve the advertisement of Ordinance 2021 – 02, amending the Code at Chapter 174 – Taxation, at Article VI – Volunteer Service Tax Credit, at Section 43 – Earned Income Tax, Section 44, Real Estate Tax Credit and Section 46 – Certification of Qualifying Volunteers](#)
11. Motion to approve the hiring Conor McCann as PT Deputy Fire Marshal/EMC
12. [Motion to approve the purchase of a replacement Township vehicle because of damage](#)

Ruth S. Damsker
Public Works/Parks/Recreation

13. [Motion to approve the Lansdale Family YMCA 5K run on Saturday, September 18, 2021](#)
14. [Motion to approve the Concession Stand Lease with Boston Style Pizza](#)

Martha A. Simelaro
Wastewater Treatment

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Other Business

15. [Motion to approve the June 2021 Open Invoices](#) (via roll call vote)
16. [Motion to approve the June 2021 Paid Invoices](#) (via roll call vote)
17. Call for Adjournment