PUBLIC MEETING BUSINESS AGENDA

June 20, 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 **833 5511 5358** and the password is **087405**. 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
- Roll Call
- 4. Announcement of Executive Sessions
- 5. Pride Presentation Shannon McCormick, Board Member of MC LGBT Business Council
- 6. EAC Presentation: Herbicide/Pesticide List
- 7. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

- 8. Manager's Report (Sandra Zadell)
- 9. Planning and Zoning Report (E. Van Rieker)
 - ZHB 22-21, 1601 Valley Forge Road (Wawa). Special Exception to permit the sale of gas and other motor fuels and variances to permit additional signage [and less than 10% of the parking lot to be devoted to landscaping.] This variance has been withdrawn. Started December 2022, testimony concluded April 4, 2023; Approved on May 23, 2023.
 - **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 12th
 - **ZHB 23-13 712 S. Towamencin Avenue** Variance to permit a height of 17ft. 7in. to the roof midpoint where a maximum of 14 ft. is permitted for the construction of a detached garage. Approved May 23, 2023
 - **ZHB 23-14 212 Church Rd**. Special exception to permit the construction of an additional building for self-storage use or, in the alternative, a use variance to permit the same. Approved May 23, 2023
 - **ZHB 23-15 1249 Scobee Drive –** Variance to permit a rear yard setback of 44 ft. where 50 ft. is required for an elevated deck. Approved May 23, 2023
 - **ZHB 23-16 203 Church Rd.** zoning relief for the construction of two warehouse buildings with a total of 166,625 sq. ft. (1) a variance to permit the building setback from a residential district of 167 ft. where a minimum of 200 ft. is required. (2) a variance to allow a driveway setback from a residential district to be 54 ft. where a minimum of 100 ft. is required

and (3) – a variance to allow 185 parking spaces where a minimum of 667 parking spaces are required. Property is zoned LI (Limited Industrial). Approved May 23, 2023

- **ZHB 23-17 1258 Jarvis Lane** Variance to permit a rear yard setback of 34 ft. where 50 ft. is required for a screened and roofed porch. Approved May 23, 2023
- **ZHB 23-18, 407 Carmichael Drive** variance to permit unroofed deck 38.55 feet where 50 feet rear yard is required
- **ZHB 23-19**, **825 Ridgeview Drive** variance to permit rear yard of 32 feet where 50 feet is required for an elevated roofed deck
- 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
- 645 Sumneytown Pike, minor 2-lot subdivision resubmitted for final plan approval
- 10. Engineering Report (Isaac Kessler)
 - **Road Program** work has begun with concrete ADA curb ramps; milling and paving operations are scheduled to begin June 19th. Please follow posted signs for temporary no parking and be mindful of traffic controls around work areas.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

11. Motion to approve the Staff Department Reports

Parks & Rec Public Works Police Zoning Code Report

Eng. – G&A Eng. – RVE UGFD NPFD VMSC

- 12. Motion to approve the Public Meeting Minutes of May 9, 2023
- 13. Motion to approve the Public Meeting Minutes of May 22, 2023
- 14. Motion to accept and authorize the Township Solicitor to sign the Tax Assessment Appeal Settlement
- 15. Motion to appoint Frank Schwartz to the Human Relations Commission
- 16. Motion to appoint Mark Smith to the Environmental Advisory Council

Katherine D. Carter, Vice President Public Safety

17. Motion to approve the retirement agreement between Officer #47, the Upper Gwynedd Township Police Association and Upper Gwynedd Township.

- 18. Motion to approve the honorable discharge of Badge #47 from the Upper Gwynedd Township Police Department
- 19. Motion to approve the Adoption of the Montgomery County Hazard Mitigation Plan

Ruth S. Damsker Zoning/Planning/Code Enforcement

- 20. Motion to approve WB Homes/Wheatley Walk Escrow Release #3 in the amount of \$63,185
- 21. <u>Motion to ratify the Merck waiver request for relief from Chapter 124-5 and 113-1 for afterhours construction on West Point Pike to perform road opening, excavation, pipe installation and paving work for a new water main. June 5 9 and June 12 16, 2023.</u>
- 22. <u>Motion to approve the Merck waiver request for relief from Chapter 124-5 and 113-1 for Extended Work Hours from July 3 December 31, 2023 for general site work.</u>

Liz K. McNaney Public Works/Parks/Recreation

- 23. Motion to ratify the approval of the 2023 concession stand lease contract with Little's Ice Cream and Water Ice.
- 24. Motion to approve the RideAtaxia FARA Philly Bike Ride on Sunday, October 8, 2023 from 8 am 1:30 pm.
- 25. Motion to approve the Stormwater Best Management Practices O&M agreement for 1245 Jarvis Lane.
- 26. Motion to approve Payment #1 to Armour & Sons for the Streetlight Procurement Program in the amount of \$66,476.25
- 27. <u>Motion to approve Payment #2 for the Newport Lane Basin Retrofit to Stonewood Landshaping, Inc. in the amount of \$6,615.</u>
- 28. <u>Motion to approve the order of the 2024 E-450 Cutaway Chassis from CoStars Vendor Bergey's Ford in the amount of \$44,685</u>
- 29. <u>Motion to approve the release of the RFP for the Parks and Rec Comprehensive Plan in order to</u> advertise for a bid

Martha A. Simelaro Wastewater Treatment

Other Business

- 30. <u>Approval of June 2023 Open Invoices</u> (via roll call vote)
- 31. <u>Approval June 2023 Paid Invoices</u> (via roll call vote)
- 32. Call for Adjournment