

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

### BOC BUSINESS MEETING AGENDA

June 21, 2022

This meeting will be held in person at the Township and will be live streamed on our website at [www.uppergwynedd.org](http://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 **840 8685 3907** and the password is **004199**. You may email questions and/or public comments to [mweaver@uppergwynedd.org](mailto:mweaver@uppergwynedd.org) (Megan Weaver, Assistant Township Manager)

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

#### Denise M. Hull, PRESIDENT Finance/Personnel/Administration

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

<a href="#">Parks &amp; Rec</a>	<a href="#">Public Works</a>	<a href="#">Police</a>	<a href="#">Zoning</a>	<a href="#">Code Report</a>
<a href="#">Eng. – EEMA</a>	<a href="#">Eng. – RVE</a>	<a href="#">UGFD</a>	<a href="#">NPFDP</a>	<a href="#">VMSC</a>
  - B. [Public Meeting Minutes of May 9, 2022](#)
  - C. [Public Meeting Minutes of May 24, 2022](#)
  - D. [Advertisement of 2 vacancies on the Board of Appeals](#)
  - E. [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](#)
  - F. [Approval of escrow release #2 for Roosevelt Court in the amount of \\$117,485.10](#)
  - G. [Approval of the Ride Ataxia Bike Race on Saturday, September 24, 2022 from 8 am – 1:30 pm](#)
  - H. [Approval of the fireworks contract with International Fireworks Manufacturing Co. for a 2-night total of \\$13,200](#)
  - I. [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](#)
  - J. [Approval of Payment #1 to TTI Environmental Inc. for the Underground Storage Tank Removal Project in the amount of \\$246,799.03](#)
  - K. [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](#)
  - L. [Approval of Payment Application #26 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$171,500.01](#)
  - M. [Approval of Changeorder #2 to BSI for the WIP Pump Stations Electrical Contract in the amount of \\$15,800](#)

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### Katherine D. Carter, Vice President Public Safety

9. [Motion to approve the amended Civil Service rules to accommodate changes in the law as recommended by the UGT Civil Service Commission](#)
10. [Motion to approve the Chief of Police to sign and enter into a contract with PennVet for care of police canines.](#)

### Ruth S. Damsker Zoning/Planning/Code Enforcement

11. [Motion to authorize the advertisement of Ordinance 2022-02, amending Chapter 195 "Zoning" to repeal section 10.2](#)

**Commented [DL1]:** Ordinance 2022-02 has been added as part of the information for this agenda item.

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

12. [Motion to approve the Proclamation for Parks & Recreation Month in July](#)

### Martha A. Simelaro Wastewater Treatment

13. [Motion to approve the advertisement of Merck's updated 537 Plan](#)
14. [Motion to approve Resolution 18-2022, Addendum #1 to the Intergovernmental Agreement with Lansdale Borough for Merck capacity](#)
15. [Motion to approve Resolution 19-2022 authorizing emergency purchasing action at the Wastewater Treatment Plant](#)
16. [Motion to approve Payment #2 \(Final\) to Derstine Co., LLC for the WWTP RAS Pump Replacement Project in the amount of \\$39,550](#)

### Other Business

17. [Motion to approve the June 2022 Open Invoices](#) (via roll call vote)
18. [Motion to approve the June 2022 Paid Invoices](#) (via roll call vote)

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19. Call for Adjournment