

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

June 8, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – 1-646-749-3122, then put in the Access Code – 852-639-221

You may email any questions 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. Announcement of Executive Sessions
5. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

### Departmental Reports

6. [Manager's Report by Sandra Brookley Zadell](#)
7. Planning and Zoning Report (E. Van Rieker)
  - ZHB #19-05 – Provco Remand - Started 6/25/19: ZHB accepted the Attorney's Stipulation Agreement and remanded to County Court
  - 229 Morris Road – Preliminary/Final 2 lot subdivision – PC recommended approval. Probable action by BOC on July 13, 2020
  - ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign – testimony completed on May 26, 2020; decision to be rendered on 6/9/20
  - ZHB 20-2 – Smith, 876 Clover Dr. – Variance to permit in law suite – Scheduled on 6/9/20
  - ZHB 20-3 – Cardinal winery request to amend conditions of ZHB 2016 decision and to allow a "Tiki Bar/Smokers Lounge" and to allow for related off-site parking – Scheduled on 6/9/20
  - Roosevelt Court – 9-lot Subdivision, requires Zoning Map Amendment from R-2 to R-3. Scheduled for the Planning Commission for May 13, 2020. Text amendment to allow conditional use also submitted
  - 645 Jones Ave. – 3-unit land development. Scheduled for the UGTPC June 10, 2020
  - 1931 S. Broad St Consolidation Plan – scheduled for the PC on June 10, 2020

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- ZHB 20-4 – WB Homes – variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units. No hearing date set.

8. Engineering Report (Russ Benner)

- Sumneytown Pike Bridge Project
- 2020 Roads Program

### **Liz K. McNaney, PRESIDENT** **Finance/Personnel/Administration**

9. Motion to approve the Department Reports filed by Township Staff.

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – T&M](#)

[UGFD](#)

[NPFD](#)

10. [Motion to approve the Minutes of the Public Meeting held virtually on May 18, 2020](#)

11. [Motion to approve the advertisement of Ordinance 2020-02 for the formation of an Environmental Advisory Council \(EAC\)](#)

12. [Presentation by John Ferro of Wissahickon Trails, formerly the Wissahickon Valley Watershed Association \(WVWA\)](#)

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

13. Motion to authorize Lauren Gallagher, Township Solicitor to attend the ZHB meeting on June 9, 2020 on behalf of the Township for ZHB 20-3, Cardinal Hollow Winery

14. [Motion to approve the advertisement for a Public Hearing on Ordinance 2020-03, Roosevelt Court Map & Text Amendment to be held on Monday, July 13, 2020](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

15. [Motion to authorize the advertisement of Ordinance 2020-01 Amending Chapter 168 "Subdivision and Land Development"](#)
16. [Motion to ratify Resolution 17-2020: Outdoor sales of food and merchandise.](#)
17. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Gate 3 Pipe Rack Project; Sundays in July & August 2020](#)
18. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on West Point Building 16 Renovation Project; Sundays in July 2020](#)
19. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B38 Manufacturing Building Project; Sundays in July, August and September 2020](#)
20. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B17 2<sup>nd</sup> Floor Compliance Project; Sunday June 21, 2020](#)
21. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on West Point Building 81 Renovation Project; Sundays in July 2020](#)

### **Katherine D. Carter** **Public Safety**

22. [Motion to ratify the Emergency Declaration dated May 26, 2020](#)
23. [Motion to ratify the Emergency Declaration dated June 1, 2020](#)
24. [Motion to approve the Emergency Declaration dated June 8, 2020](#)

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

25. Parks and Recreation: Discussions
  - Carnival
  - Camp
  - Golf Outing Announcement
26. [Motion to approve the 2020 Summer Camps following all CDC and DOH guidelines](#)

## **Martha A. Simelaro** **Wastewater Treatment**

27. [Motion to approve the revised CIPP Project in the amount of \\$69,000, increase of \\$10,000.](#)
28. [Motion to approve payment #7 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$1,552,943.03 \(via roll call vote\)](#)

## **Other Business**

29. [Motion to approve the May 2020 Open Invoices \(via roll call vote\)](#)
30. [Motion to approve the May 2020 Paid Invoices \(via roll call vote\)](#)
31. Call for Adjournment