

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA

March 11, 2024

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 **507 744 4825** and the password is **6997777**. 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. Announcement of Executive Sessions
5. Board of Commissioners Recognition of Jayne Blackledge on her retirement from the North Wales Area Library
6. Public comments and concerns (limit of five minutes per individual)

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7. Public Hearing – Ordinance 2024-01 (March 11, 2024)

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2024-01, amending the Upper Gwynedd Township Code of Ordinances at Chapter 195 “ZONING,” AT SECTION 3 – “WORD USAGE; DEFINITIONS” AND CHAPTER 195 – “ZONING,” AT SECTION 22 – “C – COMMERCIAL DISTRICT” AND CHAPTER 195 – “ZONING,” AT SECTION 28 – “PARKING FACILITIES.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

- T1: [Ordinance 2024-01](#)
- T2: [Proof of Publication of Legal Advertisement – February 20 and 27, 2024](#)
- T3: [Upper Gwynedd Planning Commission Review Letter](#)
- T4: [Montgomery County Planning Commission Review Letter](#)

8. Request for public comment
  9. Close of Public Hearing
  10. Motion to approve Ordinance 2024-01
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# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## **Katherine D. Carter, President** **Finance/Personnel/Administration**

11. Motion to approve Consent Items A-H (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="#">Codes</a>
<a href="#">Eng. – G&amp;A</a>	<a href="#">Eng. – RVE</a>	UGFD	<a href="#">NPFD</a>	<a href="#">VMSC</a>
  - B. [BOC Meeting Minutes of February 5, 2024](#)
  - C. [BOC Meeting Minutes of February 12, 2024](#)
  - D. [Payment #3 to Schipsi Electric for the Facilities Upgrade Project in the amount of \\$24,980.30](#)
  - E. [Merck waiver request from Chapter 113-1 & 124-5 for Sunday work on WP07 AWTS Waste Collection Project: April 1 – June 30, 2024, select Sundays only\)](#)
  - F. [Escrow Release #7 for Roosevelt Court in the amount of \\$21,073.50](#)
  - G. [Escrow Release #4 for Wheatley Walk in the amount of \\$66,270](#)
  - H. [Laurel House 5K Race on Sunday, October 20, 2024 from 7 am – 12 pm.](#)
12. [Motion to approve Payment #4 to SB Conrad for the Facilities Upgrade Project in the amount of \\$30,560.86 \(via roll call vote\)](#)

## **Rebecca Moodie, Vice President** **Zoning/Planning/Code Enforcement**

13. [Motion to approve Resolution 08-2024: Preliminary/Final Land Development for Merck B41 as amended](#)
  - [Merck Presentation](#)

## **Denise M. Hull** **Public Safety**

14. [Motion to approve purchase a 2023 Ford Police Interceptor as a replacement vehicle in the amount of \\$41,570. \(via roll call vote\)](#)

## **Gregory J. Moll** **Public Works/Parks/Recreation**

15. Motion to authorize bidding of the Haines Run Streambank Restoration Project
16. [Motion to approve Resolution 07-2024 closing out the Community Conservation Partnerships Grant Project BRC-RCP-27-238 for the Haines Run Streambank Restoration Project](#)
17. [Motion to award the contract to the lowest responsible bidder for the West Prospect Drainage Improvements Project, NJS Concrete, inclusive of the base Bid and Alternate Bid No. 1 in the total amount of \\$185,295.00.](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

18. [Motion to approve the Bid Award for the North Wales Trail Crossing Project to Armour & Sons Electric, Inc. in the amount of \\$61,194.](#)
19. [Motion to approve the Bid Award for the 2024 Liquid Fuels Road Program to James D. Morrissey in the amount of \\$829,311.40](#)
20. [Motion to approve the request for exemption for UGT Parks & Recreation Department and event Unity for Kindness Day.](#)

### **Katherine D. Carter, President Wastewater Treatment**

21. [Motion to approve the purchase of a 2024 John Deere Gator in the amount of \\$22,742.55](#)  
(via roll call vote)

### **Other Business**

22. [Motion to approve the March 2024 Open Invoices](#) (via roll call vote)
23. [Motion to approve the March 2024 Paid Invoices](#) (via roll call vote)
24. Call for Adjournment