

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

March 14, 2022

This meeting will be held in person at the Township and will be live streamed on our website at www.uppergwynedd.org

PLEASE NOTE: The Commissioners will be making decisions on the following items: #17, #26 and #27.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Joseph O'Mara for achieving the rank of Eagle Scout (March 22nd Mtg.)
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

7. Planning and Zoning Report (E. Van Rieker)
 - **Subdivision/Land Development Plan for 17 Townhomes** (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans approved by the Planning Commission on September 8, 2021. Approved by the BOC in February. Demolition permit issued.
 - **Proposed Zoning Map Amendment, 375 Morris Road** – Presently zoned: LI – Limited Industrial. Proposed zoning: IN Institutional. (Former ACTS Corp. Offices). Scheduled for the UGT Planning Commission on April 13, 2022
 - **Proposed Zoning Map & Text Amendment, 1500 Pennbrook Parkway**, Walters Group – Proposal for approximately 44 dwelling units in Transit Overlay District (per Comprehensive Plan)
 - **ZHB 22-02 – 621 W. Prospect Avenue** – Variances and appeal interpretation by Zoning Officer to build 2-story garage with other uses as accessory use in R-1 District. Continued to April 26, 2022
 - **ZHB 22-03, 1346 E. Prospect Avenue**, Sanctuary United Methodist Church. Variances to permit a 36 sf. Sign where a 24 sf. sign is permitted and a one foot higher sign of 8 ft; and variances from LED regulations to permit multiple colors and flip rate of 2 minutes where 4 hours is required.
 - **ZHB 22-04 – 110 Webers Rd.**- to permit a shed in front yard setback 35 ft. where 50 ft. is required. This is a corner lot.
 - **ZHB 22-05 – 725 Shearer Street** – Variance to permit a one-story accessory building to be detached and located in rear yard with an in-law suite.

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8. Engineering Report (Isaac Kessler)
- **Road Program** – final edits to bid documents being done for posting on PennBid. Anticipate recommendation for award at April meeting.
 - **Montco2040 Grant** – illuminated signage requires PennDOT approval for each location. This is in progress, and we are moving this forward as quickly as possible to begin to install the illuminated stop signs and pedestrian crossings.
 - **Grant Season** – there are numerous grant opportunities out this time of year and we are working closely with staff to prepare and submit applications for many exciting projects in the Township.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

9. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	VMSC

10. [Public Meeting Minutes of February 7, 2022](#)
11. [Public Meeting Minutes of February 15, 2022](#)
12. [Approval of Resolution 05-2022, recognizing April 3-9, 2022 as National Library Week](#)
13. [Approval of Resolution 04-2022 allocating funding for the Underground Storage Tank Project in the amount of \\$240,198 via transfer from the General Fund Reserve.](#)
14. [Approval of Resolution 09-2022 allocating funding for projects related to the WIP diversion.](#)
15. [Approval of the Temporary Telecommuting policy](#)
16. [Approval of the Non-Uniform Overtime Policy](#)
17. **DECISION:** [Motion to approve Resolution 08-2022, the appointment of Nathan Crittendon as the voting delegate to the Tax Collection Committee \(TCC\) for the Township](#)

Katherine D. Carter, Vice President Public Safety

18. [Approval to sign the GCLGS Letter of Intent for the Fire House Project](#)

Presentation by Eric Geiger, Fire Chief

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19. Approval of the MOU dated February 15, 2022 between Upper Gwynedd Township, The Upper Gwynedd Police Association and Employee 0025.

Ruth S. Damsker

Zoning/Planning/Code Enforcement

20. [Authorization to advertise Ordinance 2022-01, amending Chapter 169 "Subdivision and Land Development" Section 23 "Sidewalks"](#)
21. [Approval of Escrow Release #1 for Upper Gwynedd Equities, LLC Phases 3 & 4 of the Shoppes at Upper Gwynedd in the amount of \\$51,790.20](#)

Liz K. McNaney

Public Works/Parks/Recreation

22. [Approval of the North Penn YMCA 5K race on May 7, 2022 from 6 am – 11 am](#)
23. [Approval to advertise the bid for Equipment Rental with Labor for various stormwater projects](#)
24. [Approval of the purchase of a Uni-loader with Skid Steer Saw through COSTARS for the Public Works department in the amount of \\$85,000](#)
25. [Approval of the appointment of Brian Rippert to the Parks & Recreation Advisory Board](#)
26. **DECISION:** [Motion to approve Resolution 06-2022 the Montco 2040 grant application for the Haines Run Streambank Project](#)
27. **DECISION:** [Motion to approve Resolution 07-2022, the DCED LSA grant application for the Haines Run Streambank Project](#)
28. [Approval of the Laurel House 5K Run on Sunday, October 16, 2022](#)
29. [Approval of the purchase of a Gator and Hopper for the Parks & Recreation Department in the amount of \\$30,406.36 via COSTARS.](#)
30. [Approval of the purchase of a Utility Vehicle and Snow Maintenance attachments for the Parks & Recreation Department in the amount of \\$24,683.92 via COSTARS.](#)

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Martha A. Simelaro Wastewater Treatment

31. [Approval of the purchase of a new Chlorine Tank in the amount of \\$33,000 via COSTARS](#)
32. [Approval of Change Order #16 for the Hydraulic Expansion Project at the WWTP in the amount of \\$171,500 for the removal and replacement of Bio Mag piping.](#)
33. [Approval of the sole source purchase of a Dumpster Veyor Trolley Parts in the amount of \\$65,000](#)
34. [Approval of the Final Payment to JP Smith Contractors, Inc. for the repainting of the Operating Gallery at the WWTP in the amount of \\$22,635.](#)
35. Approval of Payment #25 to Blooming Glen Contractors for the WWTP Hydraulic Expansion General Contract in the amount of \$49,982.75.

Other Business

36. Approval of March 2022 Open Invoices (via roll call vote)
37. Approval of March 2022 Paid Invoices (via roll call vote)
38. Call for Adjournment