

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

March 16, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **865 5841 5454** and the password is **305512**

You may livestream the meeting from our website at www.uppergwynedd.org

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
3. Roll Call
4. Announcement of Executive Sessions
5. Public comments and concerns (limit of five minutes per individual)
6. Motion to approve Consent Items A – I (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Public Meeting Minutes of February 8, 2021](#)
 - C. [Public Meeting Minutes of February 16, 2021](#)
 - D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for after-hours work with heavy equipment steel and metal panel installation work on B51 Freezer Facility. Sundays March 21 – May 30, 2021.](#)
 - E. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for after-hours crane work on West Point Building 16 Electrical Upgrade Project. Sundays in April 2021](#)
 - F. [Emergency Declarations dated February 22, March 1, 8 and 15, 2021](#)
 - G. [Payment #16 to PACT One for the Pump Station & Force Main Project in the amount of \\$49,285.72](#)
 - H. [Payment #22 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$41,934.77](#)
 - I. [Payment #8 to BSI for the Pump Stations Electrical Contract in the amount of \\$24,106.00](#)

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

7. [Appointment of Brian Hutchinson to the Environmental Advisory Council for a term expiring December 31, 2022; Robert Morse to the Industrial Development Authority for a term expiring December 31, 2021; and Cora Moyer to the Vacancy Board for a term expiring December 31, 2021.](#)
8. Motion to approve Resolution 10-2021, Reallocation of budgeted revenues
9. [Motion to approve Resolution 09-2021, extending the 2018/2019 WQIP Intergovernmental Agreement](#)
10. [Motion to approve Resolution 11-2021, recognizing April 4 – 10, 2021 as National Library Week](#)
Jayne Blackledge will attend

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

11. [Motion to approve Resolution 07-2021, Preliminary/Final Subdivision Land Development Approval of North Wales Station/ 180 Wissahickon Avenue subject to the conditions set forth in the resolution](#)
12. Motion to approve the Township Solicitor attending the ZHB meeting on March 23rd in support of WB Homes, formerly the Jeppy property
13. [Motion to approve the Indemnity Agreement for HOP Application for 2131 Bethel Road](#)

Katherine D. Carter **Public Safety**

14. [Motion to approve the contract with PennVet for the purchase and training of two police dogs](#)

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

15. [Motion to approve the contract with International Fireworks for the Carnival on September 10 & 11, 2021](#)

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16. [Motion to approve the 2021 Road Program Bid Award to Allan Myers in the amount of \\$686,637 for the base bid, alternate 1 for a bid amount of \\$85,470 and alternate 2 for a bid amount of \\$120,470.](#)
17. [Motion to approve Resolution 08-2021, Montco 2040 grant application for installation of items related to intersection safety](#)
18. [Motion to approve the Laurel House 5K run on Sunday, October 17, 2021](#)
19. [Motion to approve the purchase of the Compact John Deere Tractor, John Deere Loader and the Frontier 7ft BOOM in the amount of \\$51,834.85](#)

Martha A. Simelaro **Wastewater Treatment**

20. [Motion to approve the 2021-2023 Sludge Hauling Bid to Hydrotech Environmental in the amount of \\$1,215,000.00 based on the result of the coin toss held on Friday, March 12, 2021 at 9:00 am.](#)
21. Motion to approve the hiring of Matt Diaz to the position of Wastewater Collections Operator for the WWTP
22. [Motion to approve the logo recommended by the EAC](#)

Other Business

23. [Motion to approve the March 2021 Open Invoices](#) (via roll call vote)
24. [Motion to approve the March 2021 Paid Invoices](#) (via roll call vote)
25. Call for Adjournment