

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

March 22, 2022

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

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

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

7. 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](#)
 - [NPF](#)
 - [VMSC](#)
 - B. [Public Meeting Minutes of February 7, 2022](#)
 - C. [Public Meeting Minutes of February 15, 2022](#)
 - D. [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](#)
 - E. [Approval of the North Penn YMCA 5K race on May 7, 2022 from 6 am – 11 am](#)
 - F. [Approval of the appointment of Brian Rippert to the Parks & Recreation Advisory Board](#)
 - G. [Approval of the Laurel House 5K Run on Sunday, October 16, 2022](#)
 - H. [Motion to approve the Final Payment to JP Smith Contractors, Inc. for the repainting of the Operating Gallery at the WWTP in the amount of \\$22,635.](#)
 - I. [Motion to approve Payment #25 to Blooming Glen Contractors for the WWTP Hydraulic Expansion General Contract in the amount of \\$49,982.75.](#)
8. [Motion to approve Resolution 05-2022, recognizing April 3-9, 2022 as National Library Week](#)
NWL Board Member Jocelyn Tenney will attend the meeting.
9. [Motion to approve Resolution 04-2022 allocating funding for the Underground Storage Tank Project in the amount of \\$240,198 via transfer from the General Fund Reserve.](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

10. [Motion to approve Resolution 09-2022 allocating funding for projects related to the WIP diversion.](#)
11. [Motion to approve the Temporary Telecommuting policy](#)
12. [Motion to approve the Non-Uniform Overtime Policy](#)
13. [Motion to Approve the 36-month Service Agreement with Republic Services, for Waste management services, in the amount of \\$628 per month from the General Fund, with an allowable 3% annual increase in cost for services.](#)
14. [Motion to ratify the authorization for the Solicitor to sign onto the Amicus Brief on behalf of the Township](#)

Katherine D. Carter, Vice President Public Safety

15. [Motion to approve signing the GCLGS Letter of Intent for the Fire House Project](#)
16. Motion to approve the MOU dated February 15, 2022 between Upper Gwynedd Township, The Upper Gwynedd Police Association and Employee 0025.
17. [Motion to approve the purchase of a 2022 Ford Explorer for emergency use by the Deputy Fire Marshal in the amount of \\$38,673 via COSTARS.](#)

Ruth S. Damsker Zoning/Planning/Code Enforcement

18. [Motion to authorize the advertisement of Ordinance 2022-01, amending Chapter 169 "Subdivision and Land Development" Section 23 "Sidewalks"](#)

Liz K. McNaney Public Works/Parks/Recreation

19. [Motion to authorize the advertisement of the bid for Equipment Rental with Labor for various stormwater projects](#)
20. [Motion to approve the purchase of a Uni-loader with Skid Steer Saw through COSTARS for the Public Works department in the amount of \\$85,000 via roll call vote](#)
21. [Motion to approve the purchase of a Gator and Hopper for the Parks & Recreation Department in the amount of \\$30,406.36 via COSTARS. Via roll call vote](#)
22. [Motion to approve the purchase of a Utility Vehicle and Snow Maintenance attachments for the Parks & Recreation Department in the amount of \\$24,683.92 via COSTARS. Via roll call vote](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

Martha A. Simelaro Wastewater Treatment

23. [Motion to approve the purchase of a new Chlorine Tank in the amount of \\$33,000 via COSTARS via roll call vote](#)
24. [Motion to approve 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. via roll call vote](#)
25. [Motion to approve the sole source purchase of a Dumpster Veyor Trolley Parts in the amount of \\$65,000 via roll call vote](#)

Other Business

26. [Motion to approve the March 2022 Open Invoices](#) (via roll call vote)
27. [Motion to approve the March 2022 Paid Invoices](#) (via roll call vote)
28. Call for Adjournment