

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

SPECIAL MEETING AGENDA

March 30, 2020
11:00 am

Virtual Meeting Dial In - 1 (312) 757-3121
Access Code - 933-966-597

Or email szadell@uppergwynedd.org with questions during the meeting

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

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 ratify the emergency declaration that was approved on March 17, 2020](#)
7. [Motion to ratify the emergency declaration that was approved on March 23, 2020](#)
8. [Motion to approve the emergency declaration of March 30, 2020.](#)
9. Consideration of extending the discount period for municipal taxes.

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

Katherine D. Carter **Public Safety**

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

Created 3/24/20
Updated 3/25/20

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Martha A. Simelaro Wastewater Treatment

10. [Motion to approve payment #7 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$34,978.50 \(via roll call vote\)](#)
11. [Motion to approve payment #13 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project \(General Mechanical\) in the amount of \\$120,613.09 \(via roll call vote\)](#)
12. [Motion to approve payment #4 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$1,079,816.40 \(via roll call vote\)](#)

Other Business

13. [Motion to approve the payments of March 2020 Paid Invoices \(via roll call vote\)](#)
14. Call for Adjournment