

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

March 8, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **849 5356 8809** and the password is **320378**

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)

[See above for dial in instructions](#)

Departmental Reports

6. Manager's Report (Sandra Zadell)
 - [2021 Goals](#) (Discussion)
7. Planning and Zoning Report (E. Van Rieker)
 - **ZHB 20-07** – WB Homes – use variance request to develop Jeppy Property, Sumneytown Pike. 17 townhouses are proposed, and this is scheduled for March 23, 2021.
 - **180 Wissahickon Avenue** – Land development for use in the LI (Limited Industrial) District. Reviewed and approved by the Planning Commission on February 10, 2021. Next step is final plan consideration by the BOC
 - **ZHB 21-02 – 815 Keating Drive** – Dimensional variance to permit an attached deck to extend 9 ft. into the required 50 ft. rear yard. Approved on February 23, 2021
 - **ZHB 21-03 – Liberty Gas** – Variance to permit more than (1) canopy sign; total signage in excess of 40 sf; permission to place red/green LED price signs within 75 ft of a right of way and 200 ft of a signalized intersection.
 - **Shoppes at Upper Gwynedd** – Public Hearing
 - **ZHB 21-04 – 222 Hunter Rd.** - Variance to permit sunroom addition to extend into the required 50-foot front yard setback.

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8. Engineering Report (Isaac Kessler)
- **2021 Road Program** – Following the bid award, the preconstruction meeting will be scheduled and work to begin. All work is specified to be completed by no later than August 20, 2021 so that the Road Program is done prior to the new school year.
 - **North Wales Road Trail Crossing Improvements** – Highway Occupancy Permit (HOP) has been submitted and under review with PennDOT. Once approved, project can be prepared for construction. Includes crosswalk, ADA accessibility for the trail crossing, and push-button illuminated pedestrian signage for improving visibility of this crossing.
 - **Montco 2040 Grant** – Application submitted for safety improvements by way of illuminated stop signs or pedestrian crossing signs at seven (7) intersections in the Township. Application packet included as an attachment, and an approved Resolution to follow for the grant agency.

Liz K. McNaney, 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 8, 2021](#)
11. [Public Meeting Minutes of February 16, 2021](#)
12. Resolution 10-2021, Reallocation of budgeted revenues
13. [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.](#)
14. [Resolution 09-2021, extending the 2018/2019 WQIP Intergovernmental Agreement](#)
15. [Resolution 11-2021, recognizing April 4 – 10, 2021 as National Library Week](#)

Jayne Blackledge will attend

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

16. [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.](#)
17. [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](#)
18. [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](#)
19. Consideration of sending the Township Solicitor to the ZHB meeting in support of Jeppy
20. [2131 Bethel Road Indemnity Agreement for HOP Application](#)

Katherine D. Carter **Public Safety**

21. [Emergency Declarations dated February 22, March 1, 8 and 15, 2021](#)
22. [Contract with PennVet for the purchase and training of two police dogs](#)
23. [East Prospect Road update from Police Department](#)

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

24. [Contract with International Fireworks for the Carnival on September 10 & 11, 2021](#)
25. [2021 Road Program Bid Award to Allan Myers in the amount of \\$686,637 for the base bid](#)
26. [Resolution 08-2021, Montco 2040 grant application for installation of items related to intersection safety](#)
27. [Laurel House 5K run on Sunday, October 17, 2021](#)

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Martha A. Simelaro **Wastewater Treatment**

28. Payment #16 to PACT One for the Pump Station & Force Main Project in the amount of \$49,285.72 (via roll call vote)
29. Payment #22 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \$41,934.78 (via roll call vote)
30. Payment #8 to BSI for the Pump Stations Electrical Contract in the amount of \$24,106.00 (via roll call vote)
31. 2021/2023 Sludge Hauling Bid Award (discussion)
32. Hiring of a Collection System Employee for the WWTP

Other Business

33. Approval of March 2021 Open Invoices
34. Approval of March 2021 Paid Invoices
35. Call for Adjournment