

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

March 9, 2020

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Public comments and concerns (limit of five minutes per individual)

\*Residents, please approach the podium and speak clearly into the microphone. State your name and address, then your comment or concern.

5. WVWA Presentation: Streambank Restoration Project

### Departmental Reports

6. Manager's Report

- [2020 Goals Report](#)
- Flow Diversion Project: Update

7. Planning and Zoning Report (E. Van Rieker)

- ZHB #19-05 – Provco Remand - Started 6/25/19; continued to March 24, 2020
- ZHB #19-07, Provco Substantive challenge – testimony completed on October 8, 2019; Appellant's Findings of Fact due November 21, 2019; UGT and Merck had 30 days to respond. Final argument heard on February 25, 2020 and ZHB denied challenge.
- 229 Morris Road – Preliminary/Final 2 lot subdivision
- ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign – continued to March 24, 2020
- Roosevelt Court – 9-lot Subdivision, requires Zoning Map Amendment from R-2 to R-3. Scheduled for the Planning Commission for March 11, 2020. Text amendment to allow conditional use also submitted

8. Engineering Report (Russ Benner)

- Sumneytown Pike Bridge Project
- 2020 Roads Program

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

9. Motion to approve the Department Reports filed by Township Staff.

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – T&M](#)

[UGFD](#)

[NPF](#)

10. Motion to appoint Dan Wallace to the IDA to fill a recent vacancy

11. [Motion to authorize Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and A. Jewel Enterprises](#)

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

12. Comprehensive Plan Steering Committee Update

13. [Motion to approve the Encroachment Agreement with the owners at 411 W. Prospect Avenue](#)

14. [Motion to approve the Merck & Co. request to work extended evening hours from 6 pm – 10 pm from March 10 – 31, 2020 for B63 Manufacturing Building Project.](#)

## **Katherine D. Carter** **Public Safety**

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

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## **Martha A. Simelaro** **Wastewater Treatment**

15. [Motion to approve the purchase of two \(2\) submersible pumps for the Sunny Brook Pump Station](#)

## **Other Business**

16. Announcement of Executive Session
17. Call for Adjournment