

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

May 18, 2020

Virtual Meeting Instructions

Please dial in to the meeting – 1-571-317-3122, then put in the Access Code – 421-240-973

You may email any questions to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

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

[See above for dial in instructions](#)

5. [Motion to approve the Minutes of the Special Public Meeting held virtually on April 30, 2020](#)
6. [Motion to approve the Minutes of the Public Meeting held virtually on May 4, 2020](#)
7. Presentation by PFM
8. [Motion to authorize the change in investment platform for the Police Pension and Police VEBA Plans to the Multi-Manager Platform offered by PFM Asset Management](#)
9. [Motion to approve Resolution 14-2020, Pre-treatment Fees for 2019](#)
10. [Finance Update: Presentation by David Brill, Finance Director](#)
11. Announcement of Executive Sessions

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

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Katherine D. Carter **Public Safety**

12. [Motion to ratify the Emergency Declaration dated May 11, 2020](#)
13. [Motion to approve the Emergency Declaration dated May 18, 2020](#)
14. Emergency Management COVID 19 Update: Township Manager, Sandra Zadell

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

15. Summer Camp Cancellation: Discussion/Presentation by Sarah Prebis, Parks & Rec Director
[Reopening Guidelines](#)

Martha A. Simelaro **Wastewater Treatment**

16. [Motion to approve payment #1 to BSI Electrical for the WIP Pump Stations Project in the amount of \\$32,400 \(via roll call vote\)](#)
17. [Motion to approve payment #6 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$471,736.80 \(via roll call vote\)](#)
18. Flow Diversion Update

Other Business

19. [Motion to approve the payments of May 2020 Paid Invoices via roll call vote](#)
20. Call for Adjournment