

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
12. Motion to ratify Upper Gwynedd Township's COVID-19 Return to Work Policy

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

Katherine D. Carter
Public Safety

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

Ruth S. Damsker
Public Works/Parks/Recreation

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

Martha A. Simelaro
Wastewater Treatment

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

Other Business

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