

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

May 24, 2021

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **816 1778 1516** and the password is **218965**

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)
6. Recognition of Charles Staub for 25 years of service to the Township
7. Recognition of Charles 'Chuck' Testa for 40 years of volunteer service to the UGFD
8. Motion to approve Consent Items A – L (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	
 - B. [Public Meeting Minutes of April 12, 2021](#)
 - C. [Public Meeting Minutes of April 20, 2021](#)
 - D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours to perform crane lifts on WP50 Utility Rack and WP54 Chiller Addition. Sunday, June 6 – August 29, 2021](#)
 - E. [Emergency Declarations dated April 26, May 3, May 10, May 17 and May 24, 2021](#)
 - F. [Payment #18 to PACT One for the Pump Station & Force Main Project in the amount of \\$290,015.03](#)
 - G. [Authorization of Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Gwynedd Reality, LLC.](#)
 - H. [Authorization of Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and The Robert Nicoletti Family Trust.](#)

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- I. [Authorization of Lauren Gallagher, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Landmark Professional Realty, LLC](#)
- J. Stormwater Best Management Practices Operations & Maintenance Agreement
 - [974 Crest Road](#)
- K. Encroachment Agreement onto Sanitary Sewer Easement
 - [754 Swedesford Road](#)
- L. Encroachment Agreement on Stormwater Easement
 - [168 Mendham Avenue](#)
 - [608 Whittaker Place](#)

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

9. [Motion to ratify authorization for Township staff to purchase Audio/Visual Equipment from the Lerro Corporation in the amount of \\$22,640.06](#)

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

10. [Motion to approve Resolution 20-2021, extending outdoor dining](#)

Katherine D. Carter **Public Safety**

11. [Motion to approve the Proclamation recognizing May 30 – June 5, 2021 as Upper Gwynedd Township Police Week](#)

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

12. [Motion to ratify the advertisement of the consortium bid for heating oil](#)
13. [Motion to approve the Golf Outing Contract with Cedarbrook Country Club for October 4, 2021](#)
14. [Motion to approve the bid award for Equipment Rental & Labor for Stormwater Projects to Floyd G. Hersh, Inc.](#)

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15. Motion to approve the hiring of Michael Morini as Full Time Parks & Recreation Laborer

Martha A. Simelaro **Wastewater Treatment**

16. [Motion to approve the purchase of Panel View Plus Performance Modules in the amount of \\$35,000](#) (via roll call vote)
17. [Motion to approve Resolution 23-2021, Haines Run Flood Mitigation Grant](#)
18. [Motion to approve Resolution 24-2021, Haines Run Watershed Restoration Grant](#)

Other Business

19. [Motion to approve the May 2021 Open Invoices](#) (via roll call vote)
20. [Motion to approve the May 2021 Paid Invoices](#) (via roll call vote)
21. Discussion regarding Pride Month
22. Call for Adjournment