

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

May 24, 2022

This meeting will be held in person at the Township and will be live streamed on our website at www.uppergwynedd.org

If you would like to attend the meeting virtually, please dial in to the meeting – **1 929 205 6099**, the meeting ID is **885 3579 1886** and the password is **347996**. 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. Recognition of Officer Harrison Colcher for 20 years of service to the Township (will attend)
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

7. Motion to approve Consent Items A – F (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Special Meeting Minutes of April 6, 2022](#)
 - C. [Public Meeting Minutes of April 11, 2022](#)
 - D. [Public Meeting Minutes of April 19, 2022](#)
 - E. [Approval of Escrow Release #1 for 111 State Street, Roosevelt Court in the amount of \\$97,530.75](#)
 - F. [Approval of the 2022 Concession Stand Lease Agreement with Boston Style Pizza](#)
8. [Motion to approve the Proclamation declaring June 19th as Juneteenth Day in Upper Gwynedd Township](#)
9. [Motion to approve the Phone System upgrade for the Administration Building](#)
10. [Motion to appoint Alex Dyke from Gilmore and Associates as the engineer for Upper Gwynedd Wastewater Operations beginning June 1, 2022, subject to final approval of the terms and conditions of appointment by the Solicitor.](#)
11. [Motion to adopt the Township's Flag Flying Policy](#)

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Katherine D. Carter, Vice President **Public Safety**

12. Commissioner Carter's Fire Department Report
13. Recognition of Officer Fred Lynch (unable to attend)
14. [Motion to approve Resolution 15-2022, authorizing the sale of the old fire apparatus to Upper Gwynedd Fire Department](#)

Ruth S. Damsker **Zoning/Planning/Code Enforcement**

15. [Motion to ratify the advertisement of Ordinance 2022-03, amending the Zoning Map Classification for 375 Morris Road from LI to IN and to set the hearing date for Tuesday, June 7, 2022 at 7:00 pm](#)

Liz K. McNaney **Public Works/Parks/Recreation**

16. [Motion to approve the Bid for Equipment Rental for Stormwater Projects to Floyd G. Hersh Inc. in the amount of \\$309,800](#)
17. [Motion to approve Resolution 16-2022, piggybacking with Whitpain Township for the 2022 Microsurfacing Project](#)

Martha A. Simelaro **Wastewater Treatment**

18. [Motion to ratify the contract with Riordan Materials Corporation for the BioMag System Upgrades in the amount of \\$1,667,500.00 through COSTARS contract # 016-104](#)
19. [Motion to approve the purchase of radios and a digital repeater from CoStars Vendor #0000537627 in the amount of \\$43,495 \(via roll call vote\)](#)

Other Business

20. [Motion to approve the May 2022 Open Invoices](#) (via roll call vote)
21. [Motion to approve the May 2022 Paid Invoices](#) (via roll call vote)
22. Call for Adjournment