

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

May 4, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – 1-646-749-3122, then put in the Access Code – 571-082-861

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

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](#)

### Departmental Reports

5. Manager's Report
  - Flow Diversion Project: Update
  - COVID 19 - Update
6. Planning and Zoning Report (E. Van Rieker)
  - ZHB #19-05 – Provco Remand - Started 6/25/19; continued to May 26, 2020
  - 229 Morris Road – Preliminary/Final 2 lot subdivision – scheduled for the UGTPC on May 13, 2020
  - ZHB 20-1 – Gwynedd Park – variance to permit permanent community sign – continued to May 26, 2020
  - ZHB 20-2 – Smith, 876 Clover Dr. – Variance to permit in law suite – Scheduled on 6/9/20
  - ZHB 20-3 – Cardinal winery request to amend conditions of ZHB 2016 decision and to allow a “Tiki Bar/Smokers Lounge” and to allow for related off-site parking – Scheduled on 6/9/20
  - Roosevelt Court – 9-lot Subdivision, requires Zoning Map Amendment from R-2 to R-3. Scheduled for the Planning Commission for May 13, 2020. Text amendment to allow conditional use also submitted
  - 645 Jones Ave. – 3-unit land development. Scheduled for the UGTPC May 13, 2020

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

7. Engineering Report (Russ Benner)
  - Sumneytown Pike Bridge Project
  - 2020 Roads Program
  - Construction Sites Update

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

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

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – T&M](#)

[UGFD](#)

NPFD

9. Motion to approve the Minutes of the Public Meeting held virtually on April 6, 2020

10. [Motion to ratify the memo on Social Distancing dated 4/17/20](#)

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

11. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 29 Renovation Project; Sundays in May and June 2020](#)
12. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours on B63 Manufacturing Building for Mechanical Equipment Skid Installations; weekdays in June until 10 pm](#)
13. [Motion to authorize the advertisement of Ordinance 2020-01 – amending Chapter 168 of the Township Code - SALDO](#)
14. [Motion to approve the Pillar Agreement for 137 Providence Lane](#)

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

15. [Motion to ratify the Emergency Declaration dated April 13, 2020](#)
16. [Motion to ratify the Emergency Declaration dated April 20, 2020](#)
17. [Motion to ratify the Emergency Declaration dated April 27, 2020](#)
18. [Motion to approve the Emergency Declaration dated May 4, 2020](#)

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

19. [Motion to approve the advertisement of an RFP for the Power Line Trail](#)

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

20. [Motion to approve payment #8 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project \(Electrical\) in the amount of \\$6,030 \(via roll call vote\)](#)
21. [Motion to approve payment #5 to PACT One Construction for the Pump Station & Force Main Project in the amount of \\$293,139 \(via roll call vote\)](#)
22. [Motion to approve payment #14 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project \(General Mechanical\) in the amount of \\$151,800.50 \(via roll call vote\)](#)

## **Other Business**

23. [Motion to approve the payments of April 2020 Paid Invoices via roll call vote](#)
24. Call for Adjournment