

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

May 9, 2022

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

PLEASE NOTE: The Commissioners will be making decisions on the following items: #17, #21 and #22

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. [Commendation of Dave Onorato by the UGT Police Department](#) (May 9)
5. Recognition of Officer Harrison Colcher for 20 years of service to the Township
6. Announcement of Executive Sessions
7. Public comments and concerns (limit of five minutes per individual)

Departmental Reports

8. Engineering Report (Isaac Kessler)
 - [WWTP Berm Presentation](#)
 - **Road Program** – recommended for award this month. This year's program will maintain our goals of repaving roadways as well as improving pedestrian safety with ADA curb ramps including those part of our illuminated signed pedestrian crossings with our Montco 2040 grant funded project. A preconstruction meeting will be scheduled in the upcoming weeks with work to be done through the summer months. As we have done in the past, the contract specifies the work to be completed before the end of August and the start of the next school year.
 - **Sumneytown Pike SEPTA Bridge Landscaping** – we have had the pleasure working with Sarah Prebis and the Parks and Recreation Department to fully landscape the embankments of the SEPTA overpass on Sumneytown Pike, which is a major gateway into the Township. We provided some supporting services, but credit goes to Sarah and her department with their coordination with SEPTA and their vision to make this project happen.
9. Planning and Zoning Report (E. Van Rieker)
 - **Subdivision/Land Development Plan for 17 Townhomes** (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans approved by the Planning Commission on September 8, 2021. Approved by the BOC in February. Demolition complete.
 - **Proposed Zoning Map Amendment, 375 Morris Road** – Presently zoned: LI – Limited Industrial. Proposed zoning: IN Institutional. (Former ACTS Corp. Offices). The UGT Planning

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Commission recommended approval on April 13, 2022. BOC hearing scheduled for June 7, 2022.

- **Proposed Zoning Map & Text Amendment, 1500 Pennbrook Parkway**, Walters Group – Proposal for approximately 44 dwelling units in Transit Overlay District (per Comprehensive Plan). Draft being prepared.
- **ZHB 22-03, 1346 E. Prospect Avenue**, Sanctuary United Methodist Church. Variances to permit a 36 sf. Sign where a 24-sf. sign is permitted and a one-foot higher sign of 8 ft; and variances from LED regulations to permit multiple colors and flip rate of 2 minutes where 4 hours is required. Continued to May 31, 2022.
- **ZHB 22-06, 736 Pineview Dr.** – variances to permit the construction of a porch roof in the required front yard setback and variance to permit the construction of a separate living area not having kitchen or cooking facilities outside of the existing floor area of the existing dwelling. Approved on April 26, 2022 with conditions.
- **ZHB 22-07, 1708 Supplee Road** – variance to permit porch in front yard and accessory garage to exceed 14 ft. height. Scheduled for May 31, 2022.
- **ZHB 22-08, Lot 2, 211 Gwynedd Ave.** – variant to permit the construction of a single-family home
- **ZHB 22-09, 7 Maple St.** – variance to permit a proposed building addition consisting of a pool enclosure in the minimum required rear yard which will encroach 27.2 ft. into the required 50 ft. rear yard.

10. [Finance Report](#) (Nate Crittendon)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

11. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

NPFD

[VMSC](#)

12. [Special Meeting Minutes of April 6, 2022](#)

13. [Public Meeting Minutes of April 11, 2022](#)

14. [Public Meeting Minutes of April 19, 2022](#)

15. [Approval of the Proclamation declaring June 19th as Juneteenth Day in Upper Gwynedd Township](#)

16. [Approval of the Phone System upgrade for the Administration Building](#)

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Katherine D. Carter, Vice President Public Safety

17. **DECISION:** [Motion to approve the Proclamation designating May 15 – May 21, 2022 as National Emergency Services Week](#)
18. [Approval of Resolution 15-2022, authorizing the sale of the old fire apparatus to Upper Gwynedd Fire Department](#)

Ruth S. Damsker Zoning/Planning/Code Enforcement

19. [Authorization to advertise 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 6:00 pm](#)
20. [Approval of Escrow Release #1 for 111 State Street, Roosevelt Court in the amount of \\$97,530.75](#)

Liz K. McNaney Public Works/Parks/Recreation

21. **DECISION:** [Motion to approve award of the Base Bid, Alternate Bid No. 1, Alternate Bid No. 2, Alternate Bid No. 3, and Alternate Bid No. 4 in the total amount of \\$1,015,593.00 to James D. Morrisey, Inc.](#)
22. **DECISION:** [Motion to approve selling 5 pieces of parks and recreation equipment on Municibid](#)
23. [Approval of the Bid for Equipment Rental for Stormwater Projects to Floyd G. Hersh Inc. in the amount of \\$309,800](#)
24. [Approval of Resolution 16-2022, piggybacking with Whitpain Township for the 2022 Microsurfacing Project](#)
25. [Approval of the 2022 Concession Stand Lease Agreement with Boston Style Pizza](#)

Martha A. Simelaro Wastewater Treatment

26. [Ratification of the contract with Riordan Materials Corporation for the BioMag System Upgrades in the amount of \\$1,667,500.00 through COSTARS contract # 016-104](#)

Other Business

27. Approval of May 2022 Open Invoices (via roll call vote)
28. Approval of May 2022 Paid Invoices (via roll call vote)
29. Call for Adjournment