

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

November 14, 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 **837 7042 8758** and the password is **693419**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

PLEASE NOTE: The Commissioners will be making decisions on the following items: #13, #14, #23 and #24

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)

Departmental Reports

6. Manager's Report (Sandra Zadell)
 - 2022 Survey Results
7. Planning and Zoning Report (E. Van Rieker)
 - **ZHB 22-17, 593 Dekalb Pike (Wawa).** Variances to permit up to four (4) EV chargers as accessory structures in the front yard and between the principal building and the street. Continued to November 22, 2022 at the request of the applicant
 - **ZHB 22-18, 1912 Stirling Drive.** Variance to permit addition to extend into the required yard of a corner lot. Approved on October 25, 2022
 - **Sketch Plan – Proposed Wawa Food Market with gas, Valley Forge Rd. & Sumneytown Pike.** This would be a demolition of the existing Wawa and adjacent building and redevelopment as a single Wawa store with gas. Next Step: file for special exception to Zoning Hearing Board. Date TBD
 - **ZHB 22-19, 203 Oakland Place.** Variance to permit a breezeway to connect to an existing detached garage, thereby creating the requirement for a 25-foot side yard where 6 ft 2 inches exists.
8. Engineering Report (Isaac Kessler)
 - **Construction** – a few projects are in construction, and we strive to have the communication between the contractor and residents as clear as possible. Our site inspectors are on site as often as possible to ensure the construction activity is kept to the

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

limits of the project and the areas are cleaned and kept tidy prior to opening up to the public at the end of the workday. If there are any access needs or special circumstances of local residents to these projects, please feel free to let us know and this is something we can coordinate with the contractor.

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

9. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – G&A](#)

[Eng. – RVE](#)

[UGFD](#)

NPFD

[VMSC](#)

10. [Public Meeting Minutes of October 18, 2022](#)

11. Proposed reading of the 2023 budget (November 21)

- [Budget Presentation by Sandra Zadell](#)

12. [Authorization to advertise the 2023 Holiday & Meeting Calendar](#)

13. **DECISION:** [Motion to authorize the advertisement of Ordinance 2022-06, Tax Rate for 2023](#)

14. **DECISION:** [Motion to authorize the advertisement of Ordinance 2022-07, 2023 Budget Appropriations](#)

15. [Resolution 30-2022 authorizing the auditors to conduct an audit for 2022](#)

16. [Resolution 31-2022, the Homestead exemption for 2023](#)

17. [Resolution 34-2022, Act 57 – waiver of tax penalty fees for new property owners](#)

18. [Approval of the sale of the Township's old phone system on Municibid](#)

Katherine D. Carter, Vice President Public Safety

19. Approval of the release of the Fire Escrow #2 (final) for 408 Carmichael Drive in the amount of \$25,000

Ruth S. Damsker Zoning/Planning/Code Enforcement

20. [Approval of the escrow release #2 to Wheatley Walk in the amount of \\$508,156.00](#)

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

Liz K. McNaney Public Works/Parks/Recreation

21. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for Extended Daily Hours including weekends from December 5, 2022 – July 31, 2023, for WP63A Area Site Work.](#)
22. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for Sunday work from November 27, 2022 – April 30, 2023, for WP50 LVV DPM.](#)
23. **DECISION:** [Merck & Co. waiver request from Chapter 113-1 & 124-5 for Sunday crane work on Building 81 Steam Rack Project. Sunday, November 20, 2022 from 8 am – 5 pm.](#)
24. **DECISION:** [Motion to approve the Trail License Agreement with PECO for the Powerline Trail in Upper Gwynedd Township](#)
25. [Bid Rejection for Residential Leaf & Yard Waste from JP Mascaro](#)
26. [Authorization to advertise the 2023 Roads Program](#)
27. [Approval of Payment #2 to James Morrissey for the 2022 Roads Program in the amount of \\$16,478.65](#)

Martha A. Simelaro Wastewater Treatment

28. [Approval of the 2023 Dense Soda Ash Bid award to Paragon Integrated Services Group in the amount of \\$22.85 per 50 lb. bag and reject the bid by George Coyne Chemical Co. due to the bid exception.](#)
29. [Approval of Resolution 33-2022, Merck 537 Plan](#)

Other Business

30. Approval of November 2022 Open Invoices (via roll call vote)
31. Approval of November 2022 Paid Invoices (via roll call vote)
32. Call for Adjournment