

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

November 16, 2021

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 **883 5413 1221** and the password is **656952**. 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. [Police Commendation](#)
6. Recognition of Deanna Logan for 5 years of service to the Township
7. Public comments and concerns (limit of five minutes per individual)

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

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

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPF	
 - B. [Public Meeting Minutes of October 11, 2021](#)
 - C. [Public Meeting Minutes of October 19, 2021](#)
 - D. [Advertisement of the 2022 Holiday & Meeting Calendar](#)
 - E. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to complete the exterior work for B60A Modular Facility Addition. Sundays in December 2021.](#)
 - F. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to revise the fenced perimeter for WP63A. Extended Hours beginning Monday, November 22 – Friday, December 31, 2021.](#)

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- G. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to perform crane lifts for WP50 Manufacturing Facility beginning Sunday, November 21 – Sunday, February 27, 2022.](#)
 - H. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to pressure clean newly installed piping to remove internal piping debris. Weekends of December 11 & 12, December 18 & 19, 2021 and January 29 – 31, 2022.](#)
 - I. [Payment #24 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$223,011.16](#)
 - J. [Payment #18 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$23,876.48](#)
 - K. [Payment #23 to PACT for the Force Main and Pump Stations in the amount of \\$71,934.01](#)
9. Proposed reading of the 2022 budget
- [Budget Presentation by Sandra Zadell, Township Manager](#)
10. [Motion to authorize the advertisement of Ordinance 2021-07, Tax Rate for 2022](#)
11. [Motion to authorize the advertisement of Ordinance 2021-08, 2022 Budget Appropriations](#)
12. [Motion to approve Resolution 37-2021, authorizing the auditors to conduct an audit](#)
13. [Motion to approve Resolution 38-2021, the Homestead Exemption for 2022](#)

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

14. [Motion to approve Resolution 40-2021 granting Preliminary/Final approval of Merck Building 63A land development plan, subject to the conditions set forth in the resolution.](#)
- [Presentation by Greg Landis, IPE](#)
15. [Motion to accept and record the Deed of Dedication dated May 27, 2020 from Upper Gwynedd Equities offering Sumneytown Pike & Church Road Right of Ways](#)
16. [Motion to approve the Maintenance Agreement with Upper Gwynedd Equities for the Shoppes at Upper Gwynedd](#)
17. [Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours utilizing a tower crane for WP45 for Air Handler Installation. Monday – Sunday now through December 31, 2021](#)

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Katherine D. Carter **Public Safety**

18. Motion to approve the MOU between UGT and the UG Police Association regarding compensation for off duty care and training of assigned police canines.
19. Motion to approve the MOU between UGT, UG Police Association and Employee 0025.

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

20. Motion to approve dismissing the unreasonably high bid and readvertising the bid for the 2021/2022 Snow Plow and Equipment Program
21. [Motion to approve the revised County Snow & Ice Contract](#)

Martha A. Simelaro **Wastewater Treatment**

22. [Motion to authorize Township staff to send the proposed IRC & UCC code Ordinance amendments to the Department of Labor & Industry](#)
23. [Motion to approve the 2022 Dense Soda Ash bid to Thatcher Company of New York, Inc. in the amount of \\$18.50 per 50 lb. bag.](#)
24. [Motion to approve the Bid Award for WWTP gallery painting to JP Smith Contractors in the amount of \\$32,635.](#)

Other Business

25. [Approval of November 2021 Open Invoices](#) (via roll call vote)
26. [Approval of November 2021 Paid Invoices](#) (via roll call vote)
27. Call for Adjournment