

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

November 21, 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 **853 4166 7965** and the password is **387562**. 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. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT **Finance/Personnel/Administration**

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

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Public Meeting Minutes of October 18, 2022](#)
 - C. [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.](#)
 - D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for Sunday work from November 27, 2022 – April 30, 2023, for WP50 LVV DPM.](#)
 - E. Fire Escrow release for 408 Carmichael Dr. in the amount of \$25,081.19
 - F. [Escrow release #2 to Wheatley Walk in the amount of \\$508,156.00](#)
 - G. [Authorization to advertise the 2023 Holiday & Meeting Calendar](#)
 - H. [Approval of the sale of the Township's old phone system](#)
 - I. [Payment #2 to James Morrissey for the 2022 Roads Program in the amount of \\$70,062.65](#)
7. [Motion to approve Resolution 30-2022 authorizing the auditors to conduct an audit for 2022](#)
8. [Motion to approve Resolution 31-2022, the Homestead exemption for 2023](#)
9. [Motion to approve Resolution 34-2022, Act 57 – waiver of tax penalty fees for new property owners](#)

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

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

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

10. [Motion to reject the bid for Residential Leaf and Yard Waste from JP Mascaro](#)
11. [Motion to authorize the advertisement of the 2023 Roads Program](#)
12. [Motion to approve Resolution 35-2022, the application for the Multimodal Transportation Fund grant for the construction of the Sunneytown Pike Bridge Replacement Project.](#)
13. [Motion to approve the Payment to Asphalt Paving Contractors for the 2022 Microsurfacing Project in the amount of \\$64,232](#) (via roll call vote)

Martha A. Simelaro **Wastewater Treatment**

14. [Motion to approve the 2023 Dense Soda Ash bid 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](#)
15. [Motion to approve Resolution 33-2022, Merck 537 Plan](#)
16. [Motion to approve Change Order #2 to BSI for the Flow Diversion Pump Station adding \\$23,470 to the contract price.](#)

Other Business

17. [Motion to approve the November 2022 Open Invoices](#) (via roll call vote)
18. [Motion to approve the November 2022 Paid Invoices](#) (via roll call vote)
19. Call for Adjournment