

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

November 21, 2023

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 **507 744 4825** and the password is **6997777**. 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. Recognition of John Chabala for 40 years of service to the Township (unable to attend)
6. [Proclamation recognizing Dave Richard for 50 years of service to the Township](#) (will attend)
7. [Police Life Saving Commendations](#)
8. Bike Lane Advisory Committee & Member Appreciation Plaque
9. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

10. Motion to approve Consent Items A-D (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPF	VMSC
 - B. [Public Meeting Minutes of October 9, 2023](#)
 - C. [Public Meeting Minutes of October 17, 2023](#)
 - D. [Merck waiver request from Chapter 113-1 & 124-5 for Sunday work hours on WP53 for a Roof Replacement Project. Sunday between December 18, 2023 and January 28, 2024](#)
11. [Motion to approve Resolution 24-2023: Authorizing the auditors to conduct an audit](#)
12. [Motion to approve Resolution 25-2023: Homestead Exemption for 2024](#)
13. [Motion to approve the proposal from Corporate Interiors for the Building Renovations Project in the amount of \\$81,562.54 via Costars](#)

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

14. [Approval of the Memorandum of Understanding with BusPatrol America](#)

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

15. [Motion to approve Resolution 26-2023: Preliminary/Final Land Development Approval for Wawa at Valley Forge Road](#)
16. [Motion to approve Resolution 27-2023: Preliminary/Final Land Development Approval for 212 Church Road](#)

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

17. [Motion to authorize the advertisement of the 2024 Roads Program](#)
18. [Motion to approve Resolution 28-2023: Grant application to PECO Green Region Open Space Program for the Hartley Drive Meadow Conversion Project in the amount of \\$10,000](#)
19. [Motion to approve Resolution 29-2023: Grant application to Local Share Account \(LSA\) for the Sumneytown Pike Pedestrian Bridge Relocation Project in the amount of \\$528,208.64](#)

Martha A. Simelaro **Wastewater Treatment**

20. [Motion to authorize the advertisement of Ordinance 2023-06: Sewer Rates for 2024](#)
21. [Motion to approve Change order #1 to the Geiger Invoice for additional electrical work for SCADA in the amount of \\$7,147.25](#)
22. [Motion to approve Change order #2 to the Geiger Invoice for the removal of malfunctioning gates in the amount of \\$8,050](#)
23. [Motion to approve the Final Payment to Geiger for Clarifier #3 including Changeorders #1 and #2 in the amount of \\$313,197.25 \(via roll call vote\)](#)
24. [Motion to approve the purchase of two new stainless steel gates from Sherwood Logan in the amount of \\$21,765 \(via roll call vote\)](#)

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25. [Motion to approve PACT TWO's Costars proposal for Influent Screen and Pipe Work in the amount of \\$16,983.](#)
26. [Motion to approve BSI Electrical Contractors Costars proposal for Influent Screens Upgrade Project in the amount of \\$24,940](#)
27. [Motion to approve BSI Electrical Contractors Costars proposal for the Influent Distribution Box Upgrades in the amount of \\$8,485](#)

Other Business

28. [Motion to approve the November 2023 Open Invoices](#) (via roll call vote)
29. [Motion to approve the November 2023 Paid Invoices](#) (via roll call vote)
30. Call for Adjournment