

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

November 23, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **836 1528 8396** and the password is **209727**

You may livestream the meeting from our website at [www.uppergwynedd.org](http://www.uppergwynedd.org)

You may email questions and/or public comments to [mweaver@uppergwynedd.org](mailto:mweaver@uppergwynedd.org) (Megan Weaver, Assistant Township Manager)

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

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)

[See above for dial in instructions](#)

6. [Motion to approve the Minutes of the Public Meeting held on October 5, 2020](#)
7. [Motion to approve the Minutes of the Public Meeting held on October 19, 2020](#)
8. [Motion to approve the Budget Work Session Minutes of October 13, 2020](#)
9. [Motion to approve the Budget Work Session Minutes of October 22, 2020](#)
10. [Motion to authorize the advertisement of the 2021 Holiday & Meeting Calendar](#)
11. [Motion to ratify the advertisement of Ordinance 2020-10, WIP Financing](#)
12. [Motion to approve Ordinance 2020-10, WIP Financing](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

13. Proposed reading of the 2021 budget  
[Budget Presentation by Sandra Zadell, Township Manager](#)
14. [Motion to authorize the advertisement of Ordinance 2020-08, fixing the Tax Rate for 2021](#)
15. [Motion to authorize the advertisement of Ordinance 2020-09, 2021 Budget Appropriations](#)
16. [Motion to approve Resolution 36-2020 authorizing execution of a cable franchise agreement between Upper Gwynedd Township and Verizon Pennsylvania LLC.](#)

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

17. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 \\*& 124-5 for after-hours crane work on Building 17 2<sup>nd</sup> Floor Compliance Project, December 6 or 13, 2020](#)
18. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 \\*& 124-5 for extended work hours on West Point Building 45/45A Renovation Project, beginning December 1 through December 30, 2020.](#)
19. [Motion to approve escrow release #3 for the Shoppes at Upper Gwynedd/Upper Gwynedd Equities, LLC in the amount of \\$207,979.20](#)

### **Katherine D. Carter** **Public Safety**

20. [Motion to ratify/approve the Emergency Declarations dated and November 16 and November 23, 2020](#)

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

21. [Motion to approve the 2021 Contract with Total Soccer in the amount of \\$5000](#)
22. [Motion to approve Resolution 35-2020, the use of dotGrants on-line reporting system for Liquid Fuels](#)
23. [Motion to approve addendum 1 to the Merck Cost Sharing agreement for the TMDL implementation plan](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

24. [Motion to approve the final payment for the 2020 Roads Program to Allan Myers in the amount of \\$67,226.71 \(via roll call vote\)](#)
25. [Motion to approve the contract with Delaware Valley Regional Planning Commission \(DVRPC\) for the Liberty Bell Trail Project](#)
26. Motion to approve the RFP for feasibility study services for the Liberty Bell Trail (see #25)

### **Martha A. Simelaro** **Wastewater Treatment**

27. [Motion to approve the 2021 Dense Soda Ash Bid Award to Brenntag Northeast in the amount of \\$12.53 per 50 lb. bag](#)
28. [Motion to approve the 2021 DeIPAC Bid Award to USALCO in the amount of \\$0.1789 per pound](#)
29. [Motion to approve Payment #1 to KBC Construction for the Swedesford/Britt Rd. Manhole Upgrade Project in the amount of \\$25,648.10 \(via roll call vote\)](#)
30. [Motion to approve the Grinder Pump Agreement for 2131 Bethel Road in Worcester Township.](#)
31. [Motion to ratify and approve the bid for the Replacement Chemical Feed Systems at the Upper Gwynedd Wastewater Treatment plant to Blooming Glen Contractors in the amount of \\$216,076.00.](#)

### **Other Business**

32. [Motion to approve the October 2020 Open Invoices \(via roll call vote\)](#)
33. [Motion to approve the October 2020 Paid Invoices \(via roll call vote\)](#)
34. Call for Adjournment