

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING WORK SESSION AGENDA

November 8, 2021

This meeting will be held in person at the Township and will be live streamed on our website at [www.uppergwynedd.org](http://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 **820 4016 2317** and the password is **498800**. You may email questions and/or public comments to [mweaver@uppergwynedd.org](mailto: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)

### Departmental Reports

8. Planning and Zoning Report (E. Van Rieker)
  - **Subdivision/Land Development Plan for 17 Townhomes** (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans approved by the Planning Commission on September 8, 2021. Potential action item for December
  - **Lot Line Adjustment Subdivision.** Karamis, 894 & 896 Sumneytown Pike. Tentatively scheduled for BOC in October. Potential action item for November/December
  - **Merck Building WP63A.** Preliminary/Final Plans recommended approval by Planning Commission on October 13, 2021. Scheduled for BOC action in November.
  - **ZHB 21-17, 831 Ridgeview Dr.** – construction of a roof over an elevated deck and patio. Approved October 26, 2021.
  - **ZHB 21-18, 1417 Sandys Lane** – Side yard variance to permit two-story addition to be 14 ft. 6 in. from property line where 25 ft. is required.

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9. Engineering Report (Erik Gruenes)
  - **Open Space and Stream Assessments** – we are working with Township staff to establish a more robust assessment of open space and streams throughout the Township. This will focus on areas of debris and maintenance that may be needed after large storm events when these open space areas can experience a change in their landscape. These storms can move and shift large debris that may not be noticed in areas further back from the normal maintenance already conducted by the Township.

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

10. Staff Department Reports

<a href="#">Parks &amp; Rec</a>	<a href="#">Public Works</a>	<a href="#">Police</a>	<a href="#">Zoning</a>	<a href="#">Code Report</a>
<a href="#">Eng. – EEMA</a>	<a href="#">Eng. – RVE</a>	<a href="#">UGFD</a>	<a href="#">NPFD</a>	
11. [Public Meeting Minutes of October 11, 2021](#)
12. [Public Meeting Minutes of October 19, 2021](#)
13. [Advertisement of the 2022 Holiday & Meeting Calendar](#)
14. Proposed reading of the 2022 budget (November 16<sup>th</sup>)
  - Budget Presentation by Sandra Zadell, Township Manager
15. [Authorization to advertise Ordinance 2021-07, Tax Rate for 2022](#)
16. [Authorization to advertise Ordinance 2021-08, 2022 Budget Appropriations](#)
17. [Resolution 37-2021, authorizing the auditors to conduct an audit](#)
18. [Resolution 38-2021, the Homestead Exemption for 2022](#)
19. **DECISION:** [Motion to accept the Agreement and authorize the BOC President to endorse the Grant Agreement for civil unrest.](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

20. [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.](#)
21. [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.](#)
22. [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.](#)
23. [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.](#)
24. [Approval of 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](#)
25. [Acceptance and recording of the Deed of Dedication dated May 27, 2020 from Upper Gwynedd Equities offering Sumneytown Pike & Church Road Right of Ways](#)
26. [Approval of the Maintenance Agreement with Upper Gwynedd Equities for the Shoppes at Upper Gwynedd](#)

### Katherine D. Carter Public Safety

27. Approval of the MOU between UGT and the UG Police Association regarding compensation for off duty care and training of assigned police canines.
28. Approval of the MOU between UGT, UG Police Association and Employee 0025.

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

29. Rejection of the bid for the 2021/2022 Snow Plow and Equipment Bid
30. [Delaware Valley Regional Planning Commission Streetlight Procurement Program](#)
  - [Presentation by DVRPC](#)

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## Martha A. Simelaro Wastewater Treatment

31. [Payment #24 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$223,011.16 \(via roll call vote\)](#)
32. [Payment #18 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$23,876.48 \(via roll call vote\)](#)
33. [Payment #23 to PACT for the Force Main and Pump Stations in the amount of \\$71,934.01 \(via roll call vote\)](#)
34. [Authorization to advertise Ordinance 2021-06 UCC amendment for Sanitary Sewers](#)
35. [Approval of the 2022 Dense Soda Ash bid to Thatcher Company of New York, Inc. in the amount of \\$18.50 per 50 lb. bag.](#)
36. [Approval of the Bid Award for WWTP gallery painting to JP Smith Contractors in the amount of \\$32,635.](#)

## Other Business

37. Approval of November 2021 Open Invoices (via roll call vote)
38. Approval of November 2021 Paid Invoices (via roll call vote)
39. Call for Adjournment