

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

November 9, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **859 8349 8368** and the password is **689450**

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)

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in ceremony of Officer Abdenour Fahem
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

[See above for dial in instructions](#)

### Departmental Reports

7. Manager's Report (Sandra Zadell)
  - WIP Update
8. Planning and Zoning Report (E. Van Rieker)
  - ZHB 20-07 – WB Homes – use variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units. Continued indefinitely.
  - 593 Dekalb Pike, Conditional Use Hearing, Tesla Charging Stations. Hearings held on September 14 and 29, 2020. Approved by the BOC on September 29, 2020, reduced rear yards deferred.
  - State Street, Roosevelt Court Conditional Use Hearing, 9-lot subdivision. Hearing held on September 29, 2020. Approved by the BOC on September 29, 2020 subject to staff review and issuance of building permit.

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9. Engineering Report (Isaac Kessler)
  - Sewer Diversion Project Paving – replacement of temporary paving for pipe trench areas with final paving to be completed within the next few weeks.
  - Road Program – coordination with DPW for ADA curb ramp and roadway locations for next year's program.

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

10. Motion to approve the Department Reports filed by Township Staff.  

<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. [Motion to accept the resignation of Barbara McHale and appoint Scott McCartney to the Environmental Advisory Council \(EAC\) with a term expiring December 31, 2021](#)
12. [Motion to approve Resolution 32-2020 – General Municipal Pension System State Aid](#)
13. [Motion to authorize Resolution 33-2020, authorizing the auditors to conduct an audit](#)
14. [Motion to approve Resolution 34-2020, the Homestead Exemption for 2021](#)

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

15. [Motion to approve Escrow Release #1 for the Enclave at Gwynwood Farms in the amount of \\$68,720.94](#)
16. [Motion to ratify/approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work Hours for Gate 3 Utility Rack Installation Project. Sundays in November & December 2020](#)
17. [Motion to ratify the Whites Road Park Easement Agreement](#)

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

18. [Motion to ratify/approve the Emergency Declaration dated October 26, November 2, and November 9, 2020](#)

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

19. [Ratification of Payment #3 to Allan Myers in the amount of \\$1,417.50](#)
20. [Motion to approve the 2020/2021 Snow Plow & Equipment Bid to Horgan Bros.](#)

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

21. [Motion to approve payment #12 to PACT One for the Pump Station & Force Main Project in the amount of \\$316,419.43 \(via roll call vote\)](#)
22. [Motion to approve payment #19 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$48,089.88 \(via roll call vote\)](#)
23. [Motion to approve payment #12 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \\$34,680.35 \(via roll call vote\)](#)
24. [Motion to approve payment #5 to BSI for the Pump Stations \(Electrical\) in the amount of \\$54,901.00 \(via roll call vote\)](#)
25. [Motion to approve payment #1 to BSI for Emergency Flood Repairs in the amount of \\$168,051.38 \(via roll call vote\)](#)

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26. [Motion to approve the time extension through December 31, 2020 from Blooming Glen Contractors for the Hydraulic Expansion Project](#)
27. [Motion to approve the Change Order request for additional compensation to PACT One from the Allowance Line Item for mismarked or unmarked utilities in the amount of \\$48,925.00 \(via roll call vote\)](#)
28. [Motion to approve the Change Order request for additional compensation to PACT One from the Allowance Line Item for ASCE Level A subsurface utility location in the amount of \\$127,222.00 \(via roll call vote\)](#)

### Other Business

29. Call for Adjournment