

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING WORK SESSION AGENDA

October 11, 2021

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 **840 1740 4076** and the password is **298926**. 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)

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6. Public Hearing – Ordinance 2021-05 – **To be held on October 19, 2021**

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2021-05, amending the code of Upper Gwynedd Township at Chapter 155 – “Sewers,” Section 71 – “General Sewer Requirements”.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2021-05](#)

T2: [Proof of Publication of Legal Advertisement – October 7, 2021](#)

7. Request for public comment
8. Close of Public Hearing
9. Approval of Ordinance 2021-05, Pre-Treatment Regulations

Departmental Reports

10. 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
 - **Lot Line Adjustment Subdivision.** Karamis, 894 & 896 Sumneytown Pike. Tentatively scheduled for BOC in October.
 - **ZHB 21-15,** 732 Towamencin Ave. – Variance to permit detached garage to exceed maximum height of 14 ft. Granted September 28, 2021
 - **ZHB 21-16, 222 Hunter Lane** – Variance to permit 1 story entrance to extend into front yard. Withdrawn by applicant. No hearing
 - **Merck Building WP63A.** Preliminary/Final Plans scheduled for Planning Commission on October 13, 2021

11. Engineering Report (Isaac Kessler)
 - **Stormwater Assessments** – following each site meeting we review the Township pipe system mapping, flood maps, and local topography to determine recommendations and coordinate with Township staff to address concerns.
 - **MS4 Program** – annual report submitted to PADEP on September 22nd. The Township's permits are in good standing, and we continue into our next annual reporting period.

Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

12. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	

13. [Public Meeting Minutes of September 13, 2021](#)
14. [Public Meeting Minutes of September 21, 2021](#)
15. [Approval of Resolution 33-2021, State Aid](#)
16. [Resolution 34-2021, authorizing the Finance Administrative Assistant access to the Berkheimer Tax information](#)

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17. Announcement of Budget Work Sessions

- October 14, 1 pm
- October 21, 1 pm
- October 28, 1 pm

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

18. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours to perform crane lifts for Buildings WP50 Utility Rack and WP54 Chiller Addition. Sundays beginning November 7 – November 21, 2021](#)
19. [Approval of Escrow Release #2 for West Prospect Avenue, Deluca in the amount of \\$97,235.16](#)

Katherine D. Carter **Public Safety**

20. [Approval of contract with Telford Veterinary Hospital for the care of K9s Gunner and Fury in the amount of \\$2,161 per dog annually to be paid for by public donations.](#)

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

21. [Carnival Thank you's \(October 19, 2021\)](#)
22. [Approval of the Stormwater Best Management Practices Operations and Maintenance Agreement for 447 Amity Lane.](#)
23. [Approval of Storage Tank Removal Bid to TTI Environmental Inc. in the amount of \\$240,197.89 \(via roll call vote\)](#)
24. [Approval of Resolution 35-2021, PECO Natural Lands grant for Jacks Lane cleanup](#)

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Martha A. Simelaro Wastewater Treatment

25. [Payment #3 to Blooming Glen Contractors for the Chemical Feed Replacement Project in the amount of \\$48,979.41](#) (via roll call vote)
26. Payment #17 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \$9,129.43 (via roll call vote)
27. Payment #10 to BSI for the Pump Stations Electrical Contract in the amount of \$61,860.00 (via roll call vote)
28. Payment #22 to PACT for the Force Main and Pump Stations in the amount of \$41,403.45 (via roll call vote)

Other Business

29. Approval of October 2021 Open Invoices (via roll call vote)
30. Approval of October 2021 Paid Invoices (via roll call vote)
31. Call for Adjournment