

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

October 17, 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 **811 5500 9668** and the password is **426192**. 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 Mike Frezza for 5 years of service to the Township (will attend)
6. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

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

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Revised Public Meeting Minutes of August 22, 2023](#)
 - C. [Public Meeting Minutes of September 12, 2023](#)
 - D. [Public Meeting Minutes of September 19, 2023](#)
 - E. [Merck waiver request for extended work hours for Steam Piping Cleaning on B38 Utility Rack Project. Weekend of November 18-19 or November 25-26](#)
 - F. [Escrow Release #6 for the Roosevelt Court Development in the amount of \\$55,429.50](#)
8. Announcement of Budget Work Session Dates
October 18, 2023 at 1:00 pm
October 23, 2023 at 4:00 pm
9. [Motion to approve Resolution 23-2023: State Aid](#)

Katherine D. Carter, Vice President Public Safety

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

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

10. [Motion to approve the Snow Plow Equipment Bid to Horgan Bros. Inc. in the amount of \\$8,900](#)
11. [Motion to approve Changeorder #2 to the Liquid Fuels Program in the amount of -\\$243,501.52](#)
12. [Motion to approve Payment #3 for the Liquid Fuels Program in the amount of \\$32,069.12](#)
(via roll call vote)
13. [Motion to approve Payment #4 \(final\) for the Liquid Fuels Program in the amount of \\$15,631.19](#)
(via roll call vote)
14. [Motion to approve the appointment of Simone Collins as Consultant for the Parks & Recreation Master Plan](#)

Martha A. Simelaro **Wastewater Treatment**

15. [Motion to approve Manhole Grouting and CIPP repairs to Utility Services Group in the amount of \\$41,840](#) (via roll call vote)
16. [Motion to approve Changeorder #1 and Payment #2 for the Clarifier 3 Project in the amount of \\$210,197.25](#) (via roll call vote)

Other Business

17. [Motion to approve the October 2023 Open Invoices](#) (via roll call vote)
18. [Motion to approve the October 2023 Paid Invoices](#) (via roll call vote)
19. Call for Adjournment