

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

October 18, 2022

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 **889 8635 9139** and the password is **788963**. 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. Public comments and concerns (limit of five minutes per individual)

### Departmental Reports

6. Manager's Report (Sandra Zadell)
7. Planning and Zoning Report (E. Van Rieker)
  - **Proposed Zoning Map & Text Amendment, 1500 Pennbrook Parkway**, Walters Group – Proposal for approximately 44 dwelling units in Transit Overlay District (per Comprehensive Plan). This application has been put on hold by the developer.
  - **ZHB 22-15, Moyer Blvd. & West Point Pike** – Use variance to permit the construction of 10 duplex dwelling units on 2.37 acres. Current zoning is LI (limited industrial). Approved on September 27, 2022
  - **ZHB 22-16, 1610 Clearview Rd.** – Variance to permit an addition to be 16 feet from the side yard whereas 25 feet is required. Approved on Sept. 27, 2022.
  - **ZHB 22-17, 593 Dekalb Pike (Wawa)**. Variances to permit up to four (4) EV chargers as accessory structures in the front yard and between the principal building and the street. Continued to October 25, 2022 at the request of the applicant
  - **ZHB 22-18, 1912 Stirling Drive**. Variance to permit addition to extend into the required yard of a corner lot. Scheduled for October 25, 2022
  - **Sketch Plan – Proposed Wawa Food Market with gas, Valley Forge Rd. & Sumneytown Pike**. This would be a demolition of the existing Wawa and adjacent building and redevelopment as a single Wawa store with gas.

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## 8. Engineering Report (Isaac Kessler)

- **Fall Stormwater Maintenance** – as a Township we strive to keep the waterways and storm system clear of obstructions to allow it to function as efficiently as possible. During the fall season, our Township staff clears storm drain grates and our RVE field crews are assessing the Township waterways to identify fallen trees or built-up debris. Keeping the storm system clean in the fall is a team effort, and we ask residents to assist when they can for clearing leaves and debris from the drains and waterways if they see it on their property as well.

## Denise M. Hull, PRESIDENT Finance/Personnel/Administration

### 9. Motion to approve Consent Items A – J (via roll call vote)

#### A. Staff Department Reports

[Parks & Rec](#)  
[Eng. – G&A](#)

[Public Works](#)  
[Eng. – RVE](#)

[Police](#)  
[UGFD](#)

[Zoning](#)  
[NPF](#)

[Code Report](#)  
[VMSC](#)

#### B. [Public Meeting Minutes of September 12, 2022](#)

#### C. [Public Meeting Minutes of September 20, 2022](#)

#### D. [Escrow release #4 to Roosevelt Court, Gwynedd LLC in the amount of \\$26,971.80.](#)

#### E. [Escrow release #4 to the Shoppes at Upper Gwynedd in the amount of \\$136,752.82.](#)

#### F. [Change Order #1 for the 2022 Roads Program resulting in a cost reduction of \\$160,368.19](#)

#### G. [Payment #1 to James D. Morrissey, Inc. for the 2022 Roads Program in the amount of \\$737,391.01](#)

#### H. [Grinder Pump Agreement for 2076 Morris Rd., Worcester Township](#)

#### I. [Indemnity Agreement for 2076 Morris Rd., Worcester Township](#)

#### J. [Payment #27 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$95,746.](#)

### 10. Announcement of remaining Budget Work Session Date October 24, 2022 at 1:00 pm

### 11. [Motion to approve designating October 24-28, 2022 a Finance Appreciation Week](#)

### 12. [Motion to approve Resolution 27-2022, State Aid](#)

### 13. [Motion to approve resolution 29-2022 authorizing application to DCNR for the Martin Tract Acquisition costs, and approval of Sandra Zadell as the Grant Signatory.](#)

## Katherine D. Carter, Vice President Public Safety

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

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

14. [Carnival thank you's](#)
15. [Motion to approve the base bid to Stonewood Landshaping, Inc. for the Newport Lane Retrofit in the amount of \\$120,920.](#)
16. [Motion to approve the bid to Horgan Brothers for the 2023 Snow Plow & Equipment Program in the amount of \\$8,750.](#)
17. [Motion to approve the contract with Cedarbrook Country Club for the 2023 Golf Outing on May 8, 2023.](#)
18. [Motion to approve the cost increase for the memorial benches to \\$1,500 per bench.](#)
19. [Motion to approve Resolution 28-2022 authorizing application to the PECO Green Region Open Space Program for the Hartley Drive Meadow Conversion Project.](#)
20. [Motion to approve the Stormwater Best Management Practices Operations & Maintenance Agreement for 445 W. Prospect Avenue](#)

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

### **Other Business**

21. [Motion to approve the October 2022 Open Invoices](#) (via roll call vote)
22. [Motion to approve the October 2022 Paid Invoices](#) (via roll call vote)
23. Call for Adjournment