

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

PUBLIC MEETING AGENDA

October 19, 2020

Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **854 1830 0617** and the password is **646867**

You may livestream the meeting from our website at www.uppergwynedd.org

You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

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

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Karen Buzby for 15 years of service to the Township (will attend)
5. Recognition of Lori Hammell for 20 years of service to the Township (unable to attend)
6. Announcement of Executive Sessions
7. Public comments and concerns (limit of five minutes per individual)
[See above for dial in instructions](#)
8. [Motion to approve the Public Meeting Minutes of September 14, 2020](#)
9. [Motion to approve the Public Meeting Minutes of September 29, 2020](#)
10. [Motion to authorize the Township Manager to execute the contract with Constellation for a 60-month term.](#)

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

11. [Motion to approve escrow release #2 for the Shoppes at Upper Gwynedd/Upper Gwynedd Equities, LLC in the amount of \\$135,208.66](#)

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12. [Motion to approve the Deed of Dedication, Widening of Cottage Avenue for Gwynedd Walk](#)
13. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 *& 124-5 for after hours crane work on Building 56 High Roof Replacement Project, Sundays in November & December 2020](#)
14. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 *& 124-5 for extended work hours on West Point Building 60A Modular Addition Project, beginning Sunday, October 25, 2020 through April 2021.](#)
15. [Motion to approve Resolution 30-2020, Preliminary/Final Land Development Plan for Merck B45](#)
 - [Merck Presentation](#)

Katherine D. Carter **Public Safety**

16. [Motion to ratify/approve the Emergency Declarations dated and October 12 and October 19, 2020](#)

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

17. [Motion to approve Payment #3 to Allan Myers for the 2020 Roads Program in the amount of \\$1,417.50 \(via roll call vote\)](#)
18. [Motion to approve Resolution 31-2020 authorizing the Township's application to the Multi Modal Transportation Fund from the Pennsylvania Department of Transportation.](#)

Martha A. Simelaro **Wastewater Treatment**

19. [Presentation by PFM, Financial Advisors](#)
20. [Motion to approve the advertisement of the bid for DeIPAC 1525](#)

Other Business

21. [Motion to approve the September 2020 Open Invoices](#) (via roll call vote)
22. [Motion to approve the September 2020 Paid Invoices](#) (via roll call vote)
23. Call for Adjournment