

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

October 19, 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 **835 7842 8155** and the password is **583009**. 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)

6. Public Hearing – Ordinance 2021-05

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

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

10. Motion to approve Consent Items A-I (via roll call vote)

A. Staff Department Reports

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

B. [Public Meeting Minutes of September 13, 2021](#)

C. [Public Meeting Minutes of September 21, 2021](#)

D. [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](#)

E. [Escrow Release #2 for West Prospect Avenue, Deluca in the amount of \\$97,235.16](#)

F. [Payment #3 to Blooming Glen Contractors for the Chemical Feed Replacement Project in the amount of \\$48,979.41](#)

G. [Payment #17 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$9,129.43](#)

H. [Payment #10 to BSI for the Pump Stations Electrical Contract in the amount of \\$61,860.00](#)

I. [Payment #22 to PACT for the Force Main and Pump Stations in the amount of \\$41,403.45](#)

11. [Motion to approve Resolution 33-2021, State Aid](#)

12. [Motion to approve Resolution 34-2021, authorizing the Finance Administrative Assistant access to the Berkheimer Tax information](#)

13. Announcement of Budget Work Sessions

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

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

14. [Motion to approve the Stormwater Best Management Practices Operations and Maintenance Agreement for 447 Amity Lane.](#)

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Katherine D. Carter **Public Safety**

15. [Motion to approve the 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**

16. [Carnival Thank you's](#)
17. [Motion to approve the Storage Tank Removal Bid to TTI Environmental Inc. in the amount of \\$240,197.89 \(via roll call vote\)](#)
18. [Motion to approve Resolution 36-2021, authorizing the Township Manager to execute the intergovernmental agreement between Upper Gwynedd Township and Lansdale for MS4 credits relating to the streambank restoration at White's Road Park](#)

Martha A. Simelaro **Wastewater Treatment**

Other Business

19. [Motion to approve the October 2021 Open Invoices](#) (via roll call vote)
20. [Motion to approve the October 2021 Paid Invoices](#) (via roll call vote)
21. Call for Adjournment