

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

October 5, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **828 7331 4451** and the password is **030285**

You may livestream the meeting from our website at [www.uppergwynedd.org](http://www.uppergwynedd.org)

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)

[See above for dial in instructions](#)

### Departmental Reports

6. Manager's Report (Sandra Zadell)
  - WIP Update
7. Planning and Zoning Report (E. Van Rieker)
  - ZHB 20-07 – WB Homes – use variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units. Continued indefinitely.
  - 593 Dekalb Pike, Conditional Use Hearing, Tesla Charging Stations. Hearings held on 9/14 and continued 9/29.
  - State Street, Roosevelt Court Conditional Use Hearing, 9-lot subdivision. Hearing held on September 29, 2020

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8. Engineering Report (Isaac Kessler)
- Moyer Boulevard – Final pavement details being determined, and pavement work anticipated to be done as soon as possible.
  - Haines Run/WWTP – Working with contractors for short-term improvements and design for additional long-term flood protection for the WWTP.
  - Stormwater Site Assessments – Meetings with residents to provide recommendations for stormwater concerns.

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

9. Motion to approve the Department Reports filed by Township Staff.

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

10. [Motion to appoint John West, Heidi Lucas and Erica Antoine to the Environmental Advisory Council with Terms expiring December 31, 2022; and to appoint Joanne Walker and Barbara McHale to the Environmental Advisory Council with terms Expiring December 31, 2021 with Jon West serving as the Committee Chairman for the 2020 Calendar year.](#)
11. Motion to ratify the agreement with Page, Wolfberg & Wirth, LLC for policy review and related assistance as described in their client agreement.
12. [Motion to approve Resolution 29-2020 declaring the Township's intent to reimburse itself from the proceeds of debt to be issued for the Wastewater Treatment Facility and System Capital Improvement Plan](#)

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

13. [Motion to approve the Stormwater Best Management Practices Operations and Maintenance Agreement for 887 Quinn Lane](#)
14. [Motion to approve the Agreement for Encroachment onto Emergency Access, Storm Sewer and Sanitary Sewer Easement for 1212 Patty Circle](#)

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15. [Motion to approve the Agreement for Encroachment onto a Storm Sewer Drainage Easement for 929 Flintlock Drive](#)
16. [Motion to approve the Agreement for Encroachment onto a Storm Sewer Easement for 806 Keating Drive](#)
17. [Motion to approve Resolution 28-2020 appointing Rebecca Moodie as an alternate member of the Zoning Hearing Board.](#)

### **Katherine D. Carter** **Public Safety**

18. [Motion to ratify/approve the Emergency Declaration dated October 5, 2020](#)
19. [Speed Limit on East Hancock – Presentation by Officer Pro](#)

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

20. [Motion to approve the purchase of a 1-ton Dump Truck with Plow and Chassis for the Parks and Recreation Department in the amount of \\$106,321 – COSTARS contract #025206 & 348045 and the plow purchased through Cargo Trailer Sales](#)
21. [Motion to appoint Kathy Murphy to the Parks & Rec Advisory Board](#)
22. [Motion to approve the advertisement of the 2020/2021 Snow Plow & Equipment Bid](#)

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

23. [Motion to approve payment #11 to PACT One for the Pump Station & Force Main Project in the amount of \\$294,147.55 \(via roll call vote\)](#)

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24. [Motion to approve payment #18 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$51,030.31 \(via roll call vote\)](#)
25. [Motion to approve payment #11 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \\$45,375.10 \(via roll call vote\)](#)
26. [Motion to approve payment #4 to BSI for the Pump Stations \(Electrical\) in the amount of \\$156,393.00 \(via roll call vote\)](#)
27. [Motion to approve the bid for Swedesford & Britt Rds. Manhole Upgrades to KBC Construction in the amount of \\$39,498](#)

### Other Business

28. Call for Adjournment