PUBLIC MEETING WORK SESSION AGENDA

September 13, 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 **886 5094 9509** and the password is **159262**. 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
- Roll Call
- Announcement of Executive Sessions
- 5. Public comments and concerns (limit of five minutes per individual)
- 6. Recognition of Jayne Blackledge of the North Wales Area Library for achieving Gold Star Status 4 years in a row (**September 21, 2021**)
- 7. Public Hearing Ordinance 2021-01 To be held on September 21, 2021

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2021-01, amending the code of Upper Gwynedd Township at Chapter 20 – "Human Relations Commission"

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: <u>Ordinance 2021-01</u>

T2: Proof of Publication of Legal Advertisement –August 25 and September 1, 2021

- 8. Request for public comment
- 9. Close of Public Hearing
- 10. Approval of Ordinance 2021-01, Human Relations Commission

11. Public Hearing – Ordinance 2021-04 - To be held on September 21, 2021

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2021-04, amending the code of Upper Gwynedd Township at Chapter 185 – "Vehicles and Traffic", at Article III – "Parking Restrictions", Section 21 – "Designation of Areas and Restrictions".

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

- T1: Ordinance 2021-04
- T2: Proof of Publication of Legal Advertisement August 25 & September 1, 2021
- 12. Request for public comment
- 13. Close of Public Hearing
- 14. Approval of Ordinance 2021-04, amending the code of Upper Gwynedd Township at Chapter 185 "Vehicles and Traffic", at Article III "Parking Restrictions", Section 21 "Designation of Areas and Restrictions".

Departmental Reports

- 15. <u>MMO Presentation</u> (Dave Brill)
- 16. Planning and Zoning Report (E. Van Rieker)
 - Subdivision/Land Development Plan for 17 Townhomes (former Jeppy property renamed Wheatley Walk) Preliminary/Final Land development plans scheduled for September 8, 2021
 - Lot Line Adjustment Subdivision. Karamis, 894 & 896 Sumneytown Pike. Tentatively scheduled for BOC in September
 - ZHB 21-12, 449 Forest Lane Variance to permit in-law addition outside building envelope and variance to extend 22 ft into front yard (corner lot has 2 front yards). Granted August 24, 2021
 - Ordinance 2021-03, to amend R2 District to permit reduction in side and rear yards for nonconforming lots. Approved by BOC on August 17, 2021
 - **ZHB 21-13, Langberg Lane** Variance to permit deck and roofed pergola to extend 21 ft. into rear yard. Granted August 24, 2021
 - **ZHB 21-14, McAllister's, 810 Dickerson Rd.** Special exception for off premises signs. Granted August 24, 2021
 - **ZHB 21-15**, 732 Towamencin Ave. Variance to permit detached garage to exceed maximum height of 14 ft. Scheduled September 28, 2021
 - **ZHB 21-16, 222 Hunter Lane** Variance to permit 1 story entrance to extend into front yard. Scheduled September 28, 2021.

- 17. Engineering Report (Isaac Kessler)
 - **2021 Road Program** construction work complete. Final punch list and maintenance items being finalized.
 - **Stormwater Assessments** following the recent storm events we continue to meet with residents and work with staff to assess areas of the Township to improve stormwater management and adapt to the increase in higher intensity storms.
 - MS4 Program annual report being finalized for submission to PADEP by the end of September. A section of our annual report focuses on maintenance and good housekeeping, and a reminder for this time of year to please help keep our storm drains clear of leaves and debris.

Liz K. McNaney, PRESIDENT Finance/Personnel/Administration

18. Staff Department Reports

Parks & Rec Public Works Police Zoning Code Report

<u>Eng. – EEMA</u> <u>Eng. – RVE</u> <u>UGFD</u> <u>NPFD</u>

- 19. Public Meeting Minutes of August 9, 2021
- 20. Public Meeting Minutes of August 17, 2021
- 21. Approval of the County Snow & Ice Contract
- 22. **Decision:** Motion to approve the Emergency Declaration for Tropical Storm Ida on September 1, 2021
- 23. Announcement of Budget Work Sessions
 - October 14, 1 pm
 - October 21, 1 pm
 - October 28, 1 pm

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

24. Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to complete the exterior yard package for Building 60A Modular Facility Addition. Sundays beginning September 26 – November 28, 2021

- 25. 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 October 3 October 17, 2021
- 26. Merck & Co. waiver request from Chapter 113-1 &124-5 for extended work hours to construct a crane from 4 pm 1 am, Monday Sunday, October December 2021, and to operate a crane from 4 pm 12 am Monday Saturday from October December 2021 to support the WP45 Complex Projects.
- 27. <u>Approval of Resolution 25-2021, authorizing the condemnation of portions of certain real property located at or near the northwest corner of Allentown Road and South Broad Street for the establishment of Public Recreational Space.</u>
- 28. Authorization of the Township to release the maintenance bond to Gwyn, LLC for the Preserve at Gwynedd/Samantha Court Land Development Project in the amount of \$54,030.43.
- 29. Approval of Escrow Release #7 for the Enclave at Maple Green in the amount of \$53,745.25

Katherine D. Carter Public Safety

- 30. Approval of Resolution 31-2021, recognizing October 3 October 9 as Fire Prevention Week
- 31. Approval of renewal agreement with upgraded equipment to Integrated Security Systems for the Access Control Panel and Panic System in the amount of \$12,190
- 32. <u>Motion to approve the Montco 2040 Program Implementation grant agreement between the County of Montgomery and Upper Gwynedd Township.</u>

Ruth S. Damsker Public Works/Parks/Recreation

- 33. Payment #3 to Allan Myers for the 2021 Roads Program in the amount of \$414,136.36 (via roll call vote)
- 34. Change Order #1 for the 2021 Roads Program reducing the contract amount by \$124,617.63. Total contract amount is now \$767,959.37
- 35. Approval of the Advertisement of the Snow Plow Equipment Bid with Labor
- 36. <u>Approval of the Multimodal Transportation Fund grant reimbursement agreement for highway and bridge</u> projects for the Sumneytown Pike Bridge Replacement.
- Approval of the Ride Ataxia Philadelphia Bike Race on Saturday, October 9, 2021.

Martha A. Simelaro Wastewater Treatment

- 38. **Decision:** Motion to ratify the hiring of Dylan Culp as Collection System Operator at the WWTP
- 39. Payment #21 to PACT One for the Force Main & Pump Stations in the amount of \$30,566.29 (via roll call vote)
- 40. Approval of the advertisement for DelPac 1525
- 41. Approval of the advertisement for Dense Soda Ash
- 42. Approval of the Mill Run Sewer Dedication
- 43. Approval of the advertisement for Ordinance 2021-05, Pre-Treatment Regulations
- 44. Approval to advertise the bid for the Painting of the Pipe Gallery at the WWTP

Other Business

- 45. Approval of September 2021 Open Invoices (via roll call vote)
- 46. Approval of September 2021 Paid Invoices (via roll call vote)
- 47. Call for Adjournment