

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## PUBLIC MEETING AGENDA

September 14, 2020

### Virtual Meeting Instructions

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **835 2600 1519** and the password is **744109**

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](#)

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### 6. [Public Hearing – Tesla Supercharger Station](#)

The purpose of this hearing is to hear comment pursuant to the consideration of an Application for Conditional Use Approval for the property located at 593 Dekalb Pike (Wawa #157), North Wales, Upper Gwynedd Township, Montgomery County, Pennsylvania. This application has been made by property owner, Wawa, Inc. for the purpose of constructing a charging station for electric vehicles, including charging posts and related equipment on the Property as required for the Tesla Supercharger Station at Wawa #157.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Application for Conditional Use](#)

T2: [Letter of Authorization](#)

T3: [Proof of Publication of Legal Advertisement – August 27 and September 2, 2020](#)

T4: [UGT Planning Commission Review Letter](#)

T5: [Verification of Posting Notice](#)

T6: [Plan Set](#)

T7: [Township Engineer Review Letter](#)

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7. Request for public comment
  8. Motion to close the Public Hearing
  9. Motion to approve the Conditional Use Application
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10. Public Hearing – Ordinance 2020-06

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-06, amending the Upper Gwynedd Township Code of Ordinances to create Chapter 20 – “Human Relations Commission,” providing for the creation of the Upper Gwynedd Township Human Relations Commission.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2020-06](#)

T2: [Proof of Publication of Legal Advertisement – September 1, 2020](#)

11. Request for public comment
  12. Motion to close the Public Hearing
  13. Motion to approve Ordinance 2020-06
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14. Public Hearing – Ordinance 2020-07

The purpose of this hearing is to hear comment pursuant to Ordinance 2020-07, amending the Upper Gwynedd Township Code of Ordinances at Chapter 63 – “Building Construction”, Section 63-3 – “Board of Appeals”.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2020-07](#)

T2: [Proof of Publication of Legal Advertisement – September 1, 2020](#)

15. Request for public comment
  16. Motion to close the Public Hearing
  17. Motion to approve Ordinance 2020-07
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# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## Departmental Reports

18. [Finance Update \(Dave Brill\)](#)
  
19. 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. Hearing set for September 22, 2020
  - 593 Dekalb Pike, Conditional Use Hearing, Tesla Charging Stations – September 14, 2020
  - State Street, Roosevelt Court Conditional Use Hearing, 9-lot subdivision – September 29, 2020
  - Worcester ZHB 20-13, 2816 Morris Rd. Variance to continue landscaping business (opposite side of Morris Rd. Blue Fox Drive retention basin)
  
20. Engineering Report (Isaac Kessler)
  - MS4 Program – Annual Report to be submitted to DEP; Outfall sampling and screening in progress this fall.
  - Moyer Boulevard – Pipe work has been completed and pavement work anticipated to be done this month.
  - Hanes Run/WWTP – generating the scope for streambank improvements and additional flood protection for the WWTP.

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

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

<a href="#">Parks &amp; Rec</a>	<a href="#">Public Works</a>	<a href="#">Police</a>	<a href="#">Zoning</a>	<a href="#">Code Report</a>
<a href="#">Eng. – EEMA</a>	<a href="#">Eng. – RVE</a>	<a href="#">UGFD</a>	<a href="#">NPFD</a>	
  
22. Announcement: We will be hosting budget work sessions on:
  - Tuesday October 13, 2020 at 5 pm
  - Thursday October 22, 2020 at 6 pm
  - Thursday October 29, 2020 at 7 pm

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

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

23. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for extended work hours on Gate 3 Utility Rack; Weekends of October 9-11 or October 16-18, 2020 \(only one is needed\)](#)
24. [Motion to have Solicitor Lauren Gallagher attend the ZHB meeting on September 22, 2020, ZHB #20-07, use variance request to develop Jeppy Property, Sumneytown Pike for 24 apartment units.](#)

## Katherine D. Carter Public Safety

25. [Motion to ratify/approve the Emergency Declarations dated August 17, August 24, August 31, September 8, and September 14, 2020](#)
26. [Motion to approve the purchase of the Rosenbauer Rescue Engine \(Squad\) and Rosenbauer 78' Quint for a total of \\$1,616,527.00. COSTARS Contract # 013-112 \(via roll call vote\)](#)

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

27. [Motion to approve Payment #2 \(final\) to Bi-State Construction for the Sumneytown Pike Bridge Project in the amount of \\$10,785.70 \(via roll call vote\)](#)
28. [Motion to accept the resignation of Eric Hanson of the Nor-Gwyn Pool Commission](#)
29. Motion to approve the appointment of Francis Gillan to the Nor-Gwyn Pool Commission

## Martha A. Simelaro Wastewater Treatment

30. [Motion to approve payment #10 to PACT One for the Pump Station & Force Main Project in the amount of \\$837,274.86 \(via roll call vote\)](#)

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31. [Motion to approve payment #17 to Blooming Glen for the Hydraulic Expansion Project in the amount of \\$97,478.29 \(via roll call vote\)](#)
32. [Motion to approve payment #10 to Eastern Environmental Contractors for the Hydraulic Expansion Project in the amount of \\$63,882 \(via roll call vote\)](#)
33. [Motion to approve the time extension requested by Eastern Environmental Contractors as a result of the COVID-19 pandemic for the WWTP Hydraulic Expansion Project \(Electrical\)](#)
34. [Motion to reject the two \(2\) bids received for the Swedesford & Britt Rds. Manhole Upgrades](#)
35. [Motion to reauthorize the advertisement of the bid for Swedesford & Britt Rds. Manhole Upgrades](#)
36. [Motion to approve Advanced Rehabilitation Technology \(ART\) to complete chimney seals and full spray lining via COSTARS #380975](#)
37. [Motion to appoint Dave Nasatir at Obermayer Bond Counsel for financing of the WIP project.](#)
38. [Motion to appoint PFM as the Township's Financial Advisor for financing of the WIP project.](#)

### Other Business

39. Call for Adjournment