

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

September 19, 2023

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 **856 9879 0198** and the password is **698590**. 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. Recognition of Colleen Tronoski for 20 years of service to the Township (unable to attend)
6. Recognition of Denny Gerhart for 40 years of service to the Township (unable to attend)
7. Retirement of Sergeant Ben Townsend (unable to attend)
8. Public comments and concerns (limit of five minutes per individual)

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9. Public Hearing – Ordinance 2023-01

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2023-01, amending the Upper Gwynedd Township Code of Ordinances at Chapter 50 to provide for the regulation and licensing of alternative and massage therapy establishments.

Brief explanation by Lauren Gallagher, Township Solicitor

Exhibits:

T1: [Ordinance 2023-01](#)

T2: [Proof of Publication of Legal Advertisement – September 7, 2023](#)

10. Request for public comment
 11. Close of Public Hearing
 12. Motion to approve Ordinance 2023-01
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UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

13. Motion to approve Consent Items A-D (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPFD	VMSC
 - B. [Public Meeting Minutes of August 22, 2023](#)
 - C. [Agreement for Encroachment onto Storm Sewer Easement for 131 W. Prospect Avenue](#)
 - D. [Escrow Release #2 to the Pennington Property Group for Moyer Blvd/Weaver Ct. in the amount of \\$138,607](#)
14. Announcement of Budget Work Session Dates
 - October 18, 2023 at 1:00 pm
 - October 23, 2023 at 4:00 pm
15. [Motion to award the Building Renovations Project to SB Conrad, Inc for the General Contract Bid in the amount of \\$224,170, the Mechanical Bid to Clipper Pipe & Service, Inc. in the amount of \\$41,000 and the Electrical Contract Bid to AN Lynch, Co. Inc. in the amount of \\$100,650.](#)
16. [Motion to approve the 2024 Minimum Municipal Obligation \(MMO\)](#)

Katherine D. Carter, Vice President Public Safety

17. [Approval of Resolution 21-2023, Recognizing October 8 – 14th as Fire Prevention Week](#)

Ruth S. Damsker Zoning/Planning/Code Enforcement

18. [Approval of Resolution 22-2023: 645 Sumneytown Pike, 2-lot subdivision](#)

Liz K. McNaney Public Works/Parks/Recreation

19. [Approval of the Home at Last Dog Rescue 5K Run on October 28, 2023 from 9 am – 12 pm.](#)
20. [Approval of the Cardinal Hollow 5K Race on October 28, 2023 from 10:30 am – 12 pm.](#)
21. [Authorization to advertise the bid for the North Wales/Moyer Blvd. Pedestrian Crossing Signal](#)

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Martha A. Simelaro Wastewater Treatment

Other Business

22. [Motion to approve the September 2023 Open Invoices](#) (via roll call vote)
23. [Motion to approve the September 2023 Paid Invoices](#) (via roll call vote)
24. Call for Adjournment