

UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINESS MEETING AGENDA

September 20, 2022

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 **851 9595 4865** and the password is **688517**. 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. Recognition of John Maguire for 35 years of service to the Township (will attend)
5. Announcement of Executive Sessions
6. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT Finance/Personnel/Administration

7. Motion to approve Consent Items A – G (via roll call vote)
 - A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – G&A	Eng. – RVE	UGFD	NPF	VMSC
 - B. [Public Meeting Minutes of August 8, 2022](#)
 - C. [Public Meeting Minutes of August 16, 2022](#)
 - D. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work for WP45 Complex Projects from October through December 2022.](#)
 - E. [Merck & Co. waiver request from Chapter 113-1 & 124-5 for Extended Daily Hours from October 22 through November 18, 2022, for B75A Roof Project.](#)
 - F. [Escrow release to Wawa's power of attorney in the amount of \\$775.00.](#)
 - G. [Escrow release #3 to the Shoppes at Upper Gwynedd in the amount of \\$29,801.86.](#)
8. Announcement of Budget Work Session Dates
 - October 13, 2022 at 1:00 pm
 - October 24, 2022 at 1:00 pm
9. [Motion to approve the extension of the Gailey Murray contract for the Gazette Service until such time that the Board or staff recommends cessation of the contract.](#)
10. [Motion to approve the extension of the not-to-exceed limit for the Gailey Murray contract for PR communications to \\$20,000.](#)
11. [Motion to approve the Advertisement on MuniBid for sale of equipment from the phone system we recently replaced.](#)

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12. [Motion to approve the 2023 Minimum Municipal Obligation \(MMO\)](#)

Katherine D. Carter, Vice President **Public Safety**

13. [Motion to approve beginning the promotion process for sergeant.](#)
14. [Motion to approve Resolution 26-2022 Recognizing Oct. 9-15 as Fire Prevention Week.](#)

Ruth S. Damsker **Zoning/Planning/Code Enforcement**

Liz K. McNaney **Public Works/Parks/Recreation**

15. [Motion to approve the hiring of Park and Recreation intern for Winter/Spring.](#)
16. [Motion to approve the purchase of walk-behind line painter for Public Works.](#)
17. [Motion to Authorize the Advertisement on Municibid for the sale of Parks and Recreation mowing and Bobcat equipment.](#)

Martha A. Simelaro **Wastewater Treatment**

18. [Motion to authorize the advertisement of the bid for Dense Soda Ash](#)

Other Business

19. [Motion to approve the September 2022 Open Invoices](#) (via roll call vote)
20. [Motion to approve the September 2022 Paid Invoices](#) (via roll call vote)
21. Call for Adjournment