

# UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

## BOC BUSINESS MEETING AGENDA

September 21, 2021

This meeting will be held in person at the Township and will be live streamed on our website at [www.uppergwynedd.org](http://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 **895 2148 4145** and the password is **332430**. 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)

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6. Public Hearing – Ordinance 2021-01

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: [Ordinance 2021-01](#)

T2: [Proof of Publication of Legal Advertisement –August 25 and September 1, 2021](#)

7. Request for public comment
  8. Close of Public Hearing
  9. Approval of Ordinance 2021-01, Human Relations Commission
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## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

### 10. Public Hearing – Ordinance 2021-04

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](#)

### 11. Request for public comment

### 12. Close of Public Hearing

### 13. 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”.

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

### 14. [MMO Presentation](#) (Dave Brill)

### 15. [Emergency Management Report on Tropical Storm Ida](#) (Sandra Zadell)

### 16. Motion to approve Consent Items A-J (via roll call vote)

#### A. Staff Department Reports

[Parks & Rec](#)

[Public Works](#)

[Police](#)

[Zoning](#)

[Code Report](#)

[Eng. – EEMA](#)

[Eng. – RVE](#)

[UGFD](#)

[NPFD](#)

#### B. [Public Meeting Minutes of August 9, 2021](#)

#### C. [Public Meeting Minutes of August 17, 2021](#)

#### D. [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](#)

#### E. [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](#)

#### F. [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.](#)

## UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

- G. [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.](#)
- H. [Approval of Escrow Release #7 for the Enclave at Maple Green in the amount of \\$53,745.25](#)
- I. [Payment #3 to Allan Myers for the 2021 Roads Program in the amount of \\$414,136.36](#)
- J. [Payment #21 to PACT One for the Force Main & Pump Stations in the amount of \\$30,566.29](#)

17. [Motion to approve the County Snow & Ice Contract](#) (via roll call vote)

18. 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**

19. [Motion to approve 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.](#)

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

20. [Motion to approve of Resolution 31-2021, recognizing October 3 – October 9 as Fire Prevention Week](#)

21. [Motion to approve the renewal agreement with upgraded equipment to Integrated Security Systems for the Access Control Panel and Panic System in the amount of \\$12,190](#) (via roll call vote)

22. [Motion to approve the Montco 2040 Program Implementation grant agreement between the County of Montgomery and Upper Gwynedd Township.](#)

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

23. [Motion to approve Change Order #1 for the 2021 Roads Program reducing the contract amount by \\$124,617.63. Total contract amount is now \\$767,959.37](#)

24. [Motion to approve the Advertisement of the Snow Plow Equipment Bid with Labor](#)

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25. [Motion to approve the Multimodal Transportation Fund grant reimbursement agreement for highway and bridge projects for the Sumneytown Pike Bridge Replacement.](#)
26. [Motion to approve the Ride Ataxia Philadelphia Bike Race on Saturday, October 9, 2021](#)

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

27. [Motion to approve the advertisement for DelPac 1525](#)
28. [Motion to approve the advertisement for Dense Soda Ash](#)
29. [Motion to approve the Mill Run Sewer Dedication](#)
30. [Motion to approve the advertisement for Ordinance 2021-05, Pre-Treatment Regulations](#)
31. [Motion to approve the advertisement of the bid for the Painting of the Pipe Gallery at the WWTP](#)
32. [Motion to approve the purchase of the 2021 F 150 4x4 Super Crew Cab Style side 5.5' box 145" WB XLT for use by the WWTP Director \(via roll call vote\)](#)
33. [Motion to approve Resolution 32-2021m the Emergency Repairs to the WWTP Bridge](#)

### **Other Business**

34. [Motion to approve the September 2021 Open Invoices](#) (via roll call vote)
35. [Motion to approve the September 2021 Paid Invoices](#) (via roll call vote)
36. Call for Adjournment