### **PUBLIC MEETING AGENDA**

September 29, 2020

#### **Virtual Meeting Instructions**

Please dial in to the meeting – **1 929 205 6099**, the meeting ID is **837 6817 9070** and the password is **143586** You may livestream the meeting from our website at <a href="www.uppergwynedd.org">www.uppergwynedd.org</a> (Megan Weaver, Assistant Township Manager)

- 1. Call to order
- 2. Pledge of Allegiance
- Roll Call
- Recognition
- 5. Announcement of Executive Sessions
- 6. Public comments and concerns (limit of five minutes per individual)

See above for dial in instructions

7. 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: <u>UGT Planning Commission Review Letter</u>

T5: Verification of Posting Notice

T6: Plan Set

Created 9/17/20 Updated 9/24/20

- T7: Township Engineer Review Letter
- 8. Request for public comment
- 9. Motion to close the Public Hearing
- 10. Public Hearing Better Living Homes, 111 State Street

The purpose of this hearing is to hear comment pursuant to a Conditional Use Application to permit a redevelopment subdivision in accordance with Ordinance 2020-03 and Ordinance 2020-05 on the subject property, which is located in the R-3 Residential Zoning District.

Brief explanation by Lauren Gallagher, Township Solicitor

#### Exhibits:

- T1: Ordinances 2020-03 and 2020-05
- T2: Conditional Use Public Notice (advertised September 15 & 22, 2020)
- T3: Aerial Maps of Adjacent Properties notified of Hearing
- T4: <u>Verification of Positing Notice</u>
- T5: UGT Planning Commission Review Letter
- T6: Conditional Use Application
- T7: Plan Package
- T8: Township Engineer Review Letter
- 11. Request for public comment
- 12. Motion to close the Public Hearing

### **Departmental Reports**

13. MMO Presentation (Sandra Zadell)

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

- 14. 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
- 15. Motion to approve the Minutes of the Public Meeting held virtually on August 10, 2020

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

- 16. Motion to approve Resolution 27-2020, the amended final plans for the Enclave at Gwynwood Farms
- 17. Motion to accept Colorcon's Maintenance Bond signed and dated August 25, 2020
- 18. Motion to approve the final escrow release for Colorcon in the amount of \$435,041.75 (same link as above, #17)

# Katherine D. Carter Public Safety

- 19. Motion to ratify/approve the Emergency Declarations dated and September 21 and September 28, 2020
- 20. Motion to approve Resolution 25-2020 proclaiming October 4 10, 2020 as Fire Prevention Week

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

- 21. <u>Motion to approve Payment #2 to Allan Myers for the 2020 Roads Program in the amount of \$457,372.83</u> (via roll call vote)
- 22. Motion to approve the Hough Associates Recycling Agreement for 2020, 2021 and 2022.

## Martha A. Simelaro Wastewater Treatment

- 23. Motion to authorize the advertisement of the 2021 Magnetite Bid (used in the Bio Mag System)
- 24. Motion to authorize the advertisement of the 2021 Dense Soda Ash Bid (used to neutralize alkalinity)
- 25. Motion to approve the sale of Radwell Equipment Parts on Municibid
- 26. Motion to deny the request by Blooming Glen for additional money for soil removal related to the WIP Project
- 27. <u>Motion to approve Blooming Glen extension of hours to pour concrete for the clarifier floor; work starting</u> at 5 am on day in October 2020 date to be determined.
- 28. <u>Motion to authorize the bid for the Chemical Feed Systems at the Wastewater Treatment Plant to facilitate</u> plan recovery and repairs from Tropical Storm Isaias

#### **Other Business**

- 29. Motion to approve the August 2020 Open Invoices (via roll call vote)
- 30. Motion to approve the August 2020 Paid Invoices (via roll call vote)
- 31. Call for Adjournment