Upper Gwynedd Township
1 Parkside Place
North Wales, PA 19454

BOARD OF COMMISSIONERS ACTION ITEM REQUEST

Date:	**December 7, 2022**
To:	**Board of Commissioners**
From:	**Sandra Brookley Zadell, Township Manager**
Re:	**PA Small Water and Sewer Grants**
Meeting Date:	**December 12, 2022**

Background: As you heard during the budget presentations, we have a lot of worked planned at our WWTP next year and into the future. The focus next year is on Inflow and Infiltration, which aims to separate stormwater that enters our system and remove it from our process.

We plan to apply for a grant in the amount of $421,506.50 to the Small Water and Sewer Grant program. This funding will directly go towards construction of repairs within the collection system that we will identify throughout next year as the first phase of our I and I program.

Budget Impact: Next year we budgeted $1,052,500 from the WWTP budget for I and I work. If we receive these grants, they will offset those costs and future costs for the program.

Interdepartmental Action: The Township Manager, WWTP Director Dan Farris and WWTP Engineer will work to move this project forward.

Recommended Motion/Resolution/Ordinance: Motion to approve Resolution 38-2022 approving our application to the PA Small Water and Sewer Grant fund in the amount of $421,506.50.

UPPER GWYNEDD TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 38-2022

AUTHORIZING THE FILING OF A SINGLE APPLICATION FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING A PA SMALL WATER & SEWER GRANT

BE IT RESOLVED THAT, the Upper Gwynedd Township of Montgomery County hereby requests a PA Small Water and Sewer Program grant of $421,506.50 from the Commonwealth Financing Authority to be used for the repair and rehabilitation of the North Valley Forge Road Pump Station service area collection system.

BE IT FURTHER RESOLVED that the Applicant does hereby designate Sandra Zadell, Township Manager, as the official to execute all documents and agreements between Upper Gwynedd Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Sandra Zadell, duly qualified Secretary of the Upper Gwynedd Township, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Upper Gwynedd Township at a regular meeting held on December 12, 2022 and said Resolution has been recorded in the Minutes of the Upper Gwynedd Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Upper Gwynedd Township, this 12th day of December, 2022.

Upper Gwynedd Township
Applicant

Montgomery
County

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Sandra Zadell, Secretary