UPPER DUBLIN TOWNSHIP RESOLUTIONS

No. <u>Date</u>		<u>Description</u>
23-2500	3/14/23	Resolution to authorize a PA DCNR C2P2 grant application for a Pumptrack at Twining Valley Park.
23-2501	4/11/23	Resolution to Proclaim April 23-29, 2023 as National Library Week.
23-2502	4/11/23	Resolution to approve a plan revision to the Act 537 plan regarding the Craig-Y-Nos public sewer mandate.
23-2503	4/11/23	Resolution to approve a DCED Grant Application for the Willow Manor Drainage Project.
23-2504	4/11/23	Resolution for recognition as an Audubon Bird Town.
23-2505	5/9/23	Resolution to engage Carroll Engineering in design of Craig Y Nos Sewer Project.
23-2506	5/9/23	Resolution acknowledging June 2023 to be Pride Month.
23-2507	5/9/23	Resolution to authorize a PA DCED Greenways, Trails, and Recreation Program grant application for a Pumptrack at Twining Valley Park.
23-2508	6/13/23	Resolution to Designate Signatory Authorization for the Hazard Mitigation Grant Program for the Willow Manor Stream Bank Stabilization Project.
23-2509	6/13/23	Resolution authorizing filing Redevelopment Assistance Capital Program (RACP) Application for the Township Building.
23-2510	6/13/23	Resolution authorizing support of Senate Bill 671 amending the Local Tax Enabling Act.
23-2511	6/13/23	Resolution adopting the 2022 Montgomery County Hazard Mitigation Plan.
23-2512	6/13/23	Resolution authorizing application for DEP Growing Greener Grant for the Willow Manor Stream Bank Stabilization Project.
23-2513	8/8/23	Resolution to establish September 1, 2023 as UD Strong Day.
23-2514	8/8/23	Resolution authorizing the submission of a Grant Application for the 2023 Round of the Montgomery County Transportation Program.

Resolution No. 23-2500



RESOLUTION PAGE

Commonwealth of Pennsylvania https://apps.dcnr.pa.gov/grants

DCNR-C2P2 Applicant Information (* indicates required information)

Applicant/Grantee Legal Name: THE TOWNSHIP OF UPPER DUBLIN Web Application ID: 2006391

Project Title: Pumptrack - Twining Valley Park

WHEREAS, THE TOWNSHIP OF UPPER DUBLIN ("Applicant") desires to undertake the project, "Pumptrack - Twining Valley Park" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

- 1. The grant application may be electronically signed on behalf of the applicant by "Kurt Ferguson" who, at the time of signing, has a TITLE of "Township Manager" and the email address of "KFerguson@upperdublin.net"
- 2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
- 3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
- 4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "TITLE" specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)
of this applicant, this 14th day of March, 2023.
(signature of the governing body)

RESOLUTION NO. 23-2501

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA A Resolution Proclaiming National Library Week, April 23-29, 2023

WHEREAS, today's libraries are more about what they can do with and for their communities, and not just about what they have on the shelves;

WHEREAS, libraries have long served as trusted institutions, often the heart of their cities, towns, schools, and academic campuses;

WHEREAS, libraries serve people of all ages, interests and backgrounds providing the resources and space to engage in life-long learning;

WHEREAS, libraries offer equipment and professional staff support to utilize technology, programs and services; often free or with nominal charges to users;

WHEREAS, libraries are a resource for all - regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, we recognize librarians as information professionals who provide expertise, services and guidance for patrons to access credible sources and material, making their own informed decisions about the world today;

WHEREAS, libraries provide access to and display a wide range of information not just a majority opinion or single perspective;

WHEREAS, librarians hold the professional values of diversity, equity and inclusion to meet the needs of all users;

WHEREAS, the PA Forward®, Literacy is POWER, initiative highlights how libraries and staffs encourage literacy in Basic, Information, Civic & Social, Health, and Financial, which contributes to greater personal and community success;

WHEREAS, America is celebrating National Library Week including April 25 as National Library Workers' Day and the immeasurable contributions made by library workers; April 26 as National Outreach Day showing library services are not limited to their physical location; and April 27 as Take Action for Libraries Day encouraging community support for libraries;

NOW, THEREFORE, be it resolved that we the Upper Dublin Township Board of Commissioners proclaim National Library Week, April 23-29, 2023 in Upper Dublin Township. During this week, we encourage all residents to visit our libraries, and explore all that they offer to help move PA Forward®!

ATTEST:

JONATHAN BLEEMER, Secretary

BOARD OF COMMISSIONERS UPPER DUBLIN TOWNSHIP

IRA S. TACKEL, President

RESOLUTION NO. 23-2502

RESOLUTION OF THE TOWNSHIP OF UPPER DUBLIN, MONTOMERY COUNTY, PENNSYLVANIA FOR AN ACT 537 PLAN REVISION

WHEREAS, Section 5 of the Pennsylvania Sewage Facilities Act, 35 P.S. §691.5, as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires Upper Dublin Township, Montgomery County, PA (hereinafter "Municipality") to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the Municipality, and

WHEREAS, the Municipality has prepared a report titled, "Craig-Y-Nos Area Minor Act 537 Update Revision Component 3m" which provides for sewage facilities in a portion of Upper Dublin Township, and the sewage disposal alternative to be implemented is:

 Construction of a low-pressure public sanitary sewer extension connected to Bucks County Water & Sewer Authority's existing sanitary sewer system and its Upper Dublin Wastewater Treatment Plant; and

WHEREAS, implementation of the sewage disposal alternative is scheduled to be completed by August 2025; and

WHEREAS, the estimated cost to implement the selected sewage disposal alternative is \$1,049,700.00 (public portion of the costs). The project will be funded by existing capital accounts of the Municipality, and properties served by the project will be responsible for payment of their share of the project costs. Estimated costs per EDU are \$35,815/EDU which includes the public portion of the costs divided by the sum of existing and potential dwellings in the project area, plus the private costs which are for the grinder pump installation and tapping fee for each property; and

WHEREAS, Upper Dublin Township finds that the Craig-Y-Nos Area Minor Act 537 Update Revision Component 3m described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Upper Dublin hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the Official Plan of the Municipality, the above referenced Craig-Y-Nos Area Minor Act 537 Update Revision Component 3m. The Municipality hereby assures the Department of the complete and timely implementation of the said Act 537 Plan Update as required by law.

DULY PRESENTED AND ADOPTED by the Board of	of Commissioners of Upper Dublin Township
Montgomery County, Pennsylvania, in Public Meeting, held this	of April 11, 2023.
Attest:	BOARD OF COMMISSIONERS

UPPER DUBLIN TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 23-2503

A RESOLUTION OF BOARD OF COMMISSIONERS OF THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE COMMONWEALTH FINANCING AUTHORITY FOR A WATERSHED RESTORATION AND PROTECTION PROGRAM GRANT, AND DESIGNATING THE TOWNSHIP MANAGER TO EXECUTE DOCUMENTS IN FURTHERANCE OF THE APPLICATION

WHEREAS, the Board of Commissioners of the Township of Upper Dublin is interested in pursuing grant funds from the Watershed Restoration and Protection Program (the "Grant") through the Commonwealth Financing Authority; and

WHEREAS, the Grant would be utilized for the improvements to an unnamed tributary of Pennypack Creek to alleviate historic flooding and stream bank erosion issues; and

WHEREAS, the Board of Commissioners of the Township of Upper Dublin wishes to designate officials to execute documents in furtherance of applying for the Grant; and

NOW THEREFORE BE IT RESOLVED, that the Upper Dublin Township Board of Commissioners hereby authorizes application to the Commonwealth Financing Authority for a Watershed Restoration and Protection Program (WRPP) grant in the amount of \$300,000.00 to be used for the improvement to an unnamed tributary of Pennypack Creek to alleviate historic flooding and stream bank erosion issues.

BE IT FURTHER RESOLVED, that the Board of Commissioners do hereby designate Kurt Ferguson, Township Manager, as the official to execute all documents and agreements between the Township of Upper Dublin and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested Grant.

ADOPTED and RESOLVED this 11th day of April 2023

BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

Ira S. Tackel, Chairman

upper dublin township board of commissioners resolution no. 23-2504

WHEREAS, Upper Dublin Township upholds Article I, Section 27 of the Pennsylvania Constitution, which states "[t]he people have a right to clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people;" and

WHEREAS, Upper Dublin Township recognizes that birds are indicators of environmental health and pledges to provide resources for them; and

WHEREAS, the Pennsylvania Audubon Council, owner of the "Bird Town" and "Bird Town Pennsylvania" service and design marks, and offeror of the Bird Town Pennsylvania programs and services, works with municipalities to engage and educate their residents, schools, and businesses about conservation actions they can take to create a healthier, more sustainable environment for birds, wildlife and people; and

WHEREAS, the Environmental Protection Advisory Board and the Board of Commissioners recognize that Bird Town could be a powerful tool to increase "green" living, promote a culture of conservation in our community and provide positive social, economic and ecological outcomes; and

WHEREAS, Upper Dublin Township recognizes that using native plants, reducing storm water runoff and energy use, and reducing the use of synthetic chemicals, can help restore natural systems and ecological integrity; and

WHEREAS, the citizens of Upper Dublin Township desire a healthy life that includes sustainable green space for the people, plants and wildlife of future generations; and

WHEREAS, as elected representatives of Upper Dublin Township, we have a significant responsibility to provide leadership, which will seek community-based sustainable solutions to strengthen our community and increase property values.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania as follows:

1. Upper Dublin Township wishes to commit to ecological initiatives and engage in new efforts to live lighter on the land and provide a healthier environment for the people and birds of our town, and by doing so, we will be recognized as an Audubon Bird Town.

2. We do hereby authorize the Environmental Protection Advisory Board to serve as Upper Dublin Township's agent for the Bird Town Pennsylvania processes.

RESOLVED, this 11th day of April, 2023.

ATTEST:

BOARD OF COMMISSIONERS OF THE

TOWNSHIP OF UPPER DUBIN

Jonathan Bleemer, Township Secretary

Ira S Tackel,

President

TOWNSHIP OF UPPER DUBLIN BOARD OF COMMISSIONERS

resolution no. <u>23-2</u>505

A RESOLUTION OF THE TOWNSHIP OF UPPER DUBLIN RETAINING CARROLL ENGINEERING TO PREPARE AN ENGINEERING DESIGN AND BID SPECIFICATIONS FOR A SANITARY SEWER SYSTEM IN THE AREA OF UPPER DUBLIN TOWNSHIP KNOWN AS THE "CRAIG-Y-NOS" AREA

WHEREAS, the Bucks County Water and Sewer Authority ("BCWSA") owns and operates the sanitary sewer collection system in Upper Dublin Township; and

WHEREAS, Carroll Engineering is the design engineer for BCSWA; and

WHEREAS, certain areas and properties in the area commonly known as the "Craig-Y-Nos" area do not have adequate public sanitary sewer service; and

WHEREAS, the Bucks County Water and Sewer Authority has requested the approval of the Township to install public sanitary sewer service in the Craig-Y-Nos area of the Township; and

WHEREAS, the Craig-Y-Nos area is generally located south of Susquehanna Avenue, west of Twining Road, north of Jeffery Drive and east of Limekiln Pike; and

WHEREAS, the following street names occur in this area; Camp Hill Avenue, St. Cloud Avenue, Drexel Avenue, Windsor Avenue, Craig-Y-Nos Avenue, and Highpoint Avenue; and

WHEREAS, the Craig-Y-Nos area contains approximately 78 parcels of which approximately 31 have single-family dwellings; the remaining approximate 47 vacant lots are significantly undersized; and

WHEREAS, it is deemed to be in the best interest of the residents of Upper Dublin Township and the health and welfare of the community to arrange for public sanitary sewer facilities to be constructed and installed to provide public sanitary sewer service to the Craig-Y-

Nos area of the Township.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania, hereby retains Carroll Engineering to design a public sanitary sewer collection system for the Craig-Y-Nos area of the Township, and to prepare bid specifications to publicly bid the project, and provide construction administration for an amount not to exceed \$160,000.

THIS RESOLUTION IS DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this day of May, 2023.

TOWNSHIP OF UPPER DUBLIN BOARD OF COMMISSIONERS

Ira S Tackel Presider

ATTEST:

Jonathan Bleemer, Township Secretary

TOWNSHIP OF UPPER DUBLIN BOARD OF COMMISSIONERS

RESOLUTION NO. <u>23-2506</u>

A RESOLUTION ACKNOWLEDGING JUNE 2023 TO BE PRIDE MONTH

WHEREAS, since the 1998 declaration of President William Clinton, June of each year has been set aside as Pride Month; and

WHEREAS, Pride is a movement that celebrates sexual diversity and provides a way for lesbian, gay, bisexual and transgender (LGBTQ) people to protest about discrimination and violence; but it is also a way of promoting the dignity, equal rights, self-awareness and self-affirmation of the LGBTQ community and of increasing society's awareness of the issues that they face.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Upper Dublin Township:

The Board of Commissioners, wishing to affirm that all people deserve to live with dignity and respect, free from fear and violence, and protected against discrimination, regardless of their gender identity or sexual orientation, hereby calls upon the citizens of Upper Dublin Township to share with one another in celebrating June, 2023 as Pride Month, and in recognizing the manifest contributions that members of the LGBTQ community, our friends and neighbors, make to the fabric of Upper Dublin Township.

RESOLVED, this 9th day of May, 2023.

ATTEST:

BOARD OF COMMISSIONERS OF THE TOWNSHIP OF UPPER DUBLIN

Jonathan Bleemer,

Secretary/Assistant Township Manager

Ira S. Tackel,

President

Appendix II - Authorized Official Resolution

Be it RESOLVED, that the Township of Upper Dublin of Montgomery County hereby request a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for a Pumptrack at Twining Valley Park.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Township Manager Kurt M. Ferguson and Board President Ira S. Tackel as the official(s) to execute all documents and agreements between the Township of Upper Dublin and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Kurt M. Ferguson, duly qualified Secretary of the Township of Upper Dublin, 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 Board of Commissioners at a regular meeting held May 9, 2023 and said Resolution has been recorded in the Minutes of the Township of Upper Dublin and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Upper Dublin this 9th day of May, 2023.

Upper Dublin Township
Name of Applicant

Montgomery
County

By:
Ira S. Tackel, President

Secretary, Jonathan Bleemer

DESIGNATION OF AGENT

RESOLUTION 23-2508

BE IT RESOLVED Governing Body) OF OPEN WHITE OF (Public Entity)						
THAT Kurt M Ferguson, Township Manager (Name), Township Manager (Title)						
is hereby authorized to execute for and in behalf of						
Board of Commissioners of Upper Wollin Taunship,						
a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):						
\square HMGP \square BRIC \square FMA						
Passed and approved this						
CERTIFICATION						
I, <u>Tra. S. Tackel</u> , duly appointed and <u>President, board of Congrissioners</u> (Name) (Title)						
of Upper Whin Tourship, do hereby certify that the above is a true and correct copy of (Public Entity)						
a resolution passed and approved by the						
of upper Olom Tanship on the 13 day of June 2023						
(Signature) Board President (Date) (Date)						

TOWNSHIP OF UPPER DUBLIN BOARD OF COMMISIONERS

RESOLUTION NO. 23-2509

A resolution by the Upper Dublin Township Board of Commissioners authorizing the filing of an application for \$4,500,000 in grant funding through the Commonwealth of Pennsylvania's Redevelopment Assistance Capital Program (RACP) to fund the construction of the "Upper Dublin Township Facility" at 801 Loch Alsh Avenue.

WHEREAS, Upper Dublin Township received notification on August 5, 2019 from the Commonwealth of Pennsylvania's Office of the Budget that Governor Wolf had authorized \$4,500,000 in Redevelopment Assistance Capital Program (RACP) funding for construction of the "Upper Dublin Township Facility" at 801 Loch Alsh Avenue; and,

WHEREAS, the filing of a completed application is required during or after completion of the project for release of RACP funds by the Commonwealth of Pennsylvania Office of the Budget; and,

WHEREAS, a formal resolution by the Upper Dublin Township Board of Commissioners is required as part of the application process that indicates the Board's prior knowledge and approval of the project; the Board's prior knowledge and understanding that RACP funds are received as reimbursement for approved project expenditures; and, the Board's prior knowledge and agreement that a portion of Upper Dublin Township's capital reserve would be advanced as needed to fund the project with the expectation of replacing expended funds when RACP grant funds were reimbursed to the Township.

NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners acknowledges the above and hereby authorizes the filing of the required RACP application for \$4,500,000 in funding.

RESOLVED, this 13th day of June, 2023.

ATTEST:

Kurt M. Ferguson, Township Manager

BOARD OF COMMISSIONERS UPPER DUBLIN TOWNSHIP

Ira S. Tackel, President

RESOLUTION NO. 23-2510

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA REQUESTING AN AMENDMENT TO THE LOCAL TAX ENABLING ACT TO REQUIRE THAT UP TO ONE PERCENT (1%) OF EARNED INCOME BY NON-RESIDENTS TO THE CITY OF PHILADELPHIA, COLLECTED UNDER THE REQUIREMENTS OF THE PHILADELPHIA WAGE TAX, BE REMITTED TO THE MUNICIPALITY IN WHICH THE TAXPAYER RESIDES

WHEREAS, Upper Dublin Township, Montgomery County, Pennsylvania has enacted an Earned Income Tax of one (1%) percent in accordance with the Pennsylvania Local Tax Enabling Act; and

WHEREAS, Upper Dublin Township relies on the revenue generated by the EIT to provide essential services to its residents and taxpayers, including emergency services that protect the health, safety, and welfare of the community; and

WHEREAS, the City of Philadelphia, pursuant to the Sterling Act of 1932, enacted an Earned Income Tax, also known as a Wage Tax, on both residents of the City, and on non-residents that work in the City; and

WHEREAS, in 1932, the Counties surrounding Philadelphia consisted mainly of farmland with few local government services; and

WHEREAS, in 1932, the Act made sense because residents in the adjacent Counties visited the City on a regular basis to shop, dine, and avail themselves of businesses and services not available in the adjacent Counties, and

WHEREAS, in 2021, 1,981 Upper Dublin Township residents paid Earned Income Tax to the City of Philadelphia at the current non-resident rate of 3.448%; and

WHEREAS, the Sterling Act, unlike the Local Tax Enabling Act, does not require Philadelphia to remit any portion of its Earned Income Tax revenue to the municipality in which the non-resident taxpayer resides, even though the non-resident's home municipality has enacted its own Earned Income Tax; and

WHEREAS, Upper Dublin Township, under the provisions of the Sterling Act, is not entitled to any remittance from the City of Philadelphia on the non-resident Earned Income Tax paid by its residents to the City, including the one percent (1%) Earned Income Tax levied by the Township on its residents; and

WHEREAS, Upper Dublin Township residents who do not work in the City of Philadelphia bear a higher tax burden to support local services because of the inequities caused by the provisions of the Sterling Act; and

WHEREAS, the inequities created by Sterling Act deprive Upper Dublin Township of annual Earned Income Tax revenue, totaling \$1,344,017 in 2021 alone, that could be used to provide essential local government services including police, fire and emergency medical services; and

WHEREAS, Senate Bill 671, which passed the Senate on May 3, 2023, would repeal the Sterling Act and amend the Local Tax Enabling Act to mandate Philadelphia to credit school districts and municipalities for local wage taxes by their residents who are subject to City of Philadelphia tax on salaries, wages, commissions, and other compensation; and

WHEREAS, Senate Bill 671 would also prohibit the City of Philadelphia from assessing taxes on non-residents who are performing their employment duties outside of the City (remote workers).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township lend its support for Senate Bill 671 which would amend the Local Tax Enabling Act, repeal the 1932 Sterling Act and require that an amount of up to one (1%) of the earned income paid by non-residents to the City of Philadelphia, and collected under the requirements of the Philadelphia Wage Tax, be remitted to the municipality in which the taxpayers reside if that municipality has enacted an earned income tax.

RESOLVED this 13 day of ______, 2023.

BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

Ira S. Tackel, President

ATTEST:

Jonathan Bleemer, Secretary

Montgomery County 2022 Hazard Mitigation Plan

Municipal Adoption Resolution

Resolution No. 23-2511Township of Upper Dublin, Montgomery County, Pennsylvania

WHEREAS, the Township of Upper Dublin, Montgomery County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Township of Upper Dublin acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Montgomery County 2022 Hazard Mitigation Plan has been developed by the Montgomery County Planning Commission and the Montgomery County Office of Emergency Operations in cooperation with other county departments, and officials and citizens of the Township of Upper Dublin, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Montgomery County 2022 Hazard Mitigation Plan, and

WHEREAS, the Montgomery County 2022 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Township of Upper Dublin:

- The Montgomery County 2022 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Township, and
- The respective officials and agencies identified in the implementation strategy of the Montgomery County 2022 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

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ADOPTED, this 13th day of June, 2023	
AVTEST: Leetlyley	The Township of Upper Dublin By All Control of the
Kurt M. Ferguson, Township Manager	Ira S. Tackel, President By

UPPER DUBLIN TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. <u>23-2512</u>

A RESOLUTION OF TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE REQUEST TO APPLY FOR THE GROWING GREENER PLUS GRANT THROUGH THE PA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING OFFICIALS TO EXECUTE DOCUMENTS IN FURTHERANCE OF THIS REQUEST

Be it RESOLVED, that the <u>Township of Upper Dublin</u> of <u>Montgomery County</u> hereby request a Growing Greener Plus grant of <u>\$440,000.00</u> from the PA Department of Environmental Protection to be used for the <u>Willow Manor Drainage Improvements and Streambank Restoration</u>.

Be it FURTHER RESOLVED, that the Applicant does hereby designate <u>Kurt M. Ferguson, Manager, Upper Dublin Township</u>, and <u>Ira S. Tackel, President, Upper Dublin Township Board of Commissioners</u>, as the official(s) to execute all documents and agreements between the <u>Township of Upper Dublin</u> and the PA Department of Environmental Protection to facilitate and assist in obtaining the requested grant.

I, Jonathan bleener, duly qualified Secretary of the Township of Upper Dublin, 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 Board of Commissioners at a regular meeting held 610133, and said
Resolution has been recorded in the Minutes of the Township of Upper Dublin and remains in effect as of this
date.
IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Upper Dublin, this 13th
day of
Upper Wallin Township
Name of Applicant
Montgomery
County

UPPER DUBLIN TOWNSHIP BOARD OF COMMISSONERS MONTGOMERY COUNTY, PENNSYLVANIA RESOLUTION NO. 23-2513

A RESOLUTION ESTABLISHING SEPTEMBER 1, 2023 AS UD STRONG DAY in UPPER DUBLIN TOWNSHIP

WHEREAS, portions of the Upper Dublin community were in the direct path of an eight-mile long by 400-yard-wide EF-2 tornado associated with Hurricane Ida that, in a brief 14-minute period, left unimaginable devastation as it passed through the area during the late afternoon on September 1, 2021; and

WHEREAS, with destruction associated with 130 mph winds and five hours of rain that followed, the storm claimed one life and generated millions of dollars in damages to more than 1,500 public, private and institutional properties; and

WHEREAS, among other impacts, there was displacement of more than 115 families, relocation of the Upper Dublin Township Police Department and Administrative Offices, reassignment of Fort Washington Elementary School students to other buildings, interruption of local business operations, and permanent changes to the Fort Washington and Ambler area landscapes known for mature shade trees and tall pines; and

WHEREAS, countless first responders, staff, volunteers of all ages, community organizations, business owners and others graciously, generously and unselfishly contributed their time, energy and immeasurable other resources to aid and support those impacted by the events of 9/1/21;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Upper Dublin Township, that SEPTEMBER 1, 2023 is established as UD STRONG DAY, commemorating the ruin caused by an unforeseen natural disaster, followed by the response and outpouring of support to storm survivors and, most importantly, the resilience, unity and spirit of its citizens in a time of adversity.

RESOLVED, this 8th day of August, 2023.

ATTEST:

BOARD OF COMMISSIONERS OF THE TOWNSHIP OF UPPER DUBIN

Jonathan Bleemer, Township Secretary Ira S Tackel,

President

UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS RESOLUTION NO. 23-2514

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2023 ROUND OF THE MONTGOMERY COUNTY TRANSPORTATION PROGRAM

Whereas, Montgomery County has established the County Transportation Program as a competitive funding program to assist municipalities in implementing the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*; and

Whereas, the County is accepting applications for projects that advance specific goals to improve mobility and reduce congestion.

Whereas, applications and projects must meet all stated requirements within the Montgomery County Transportation Program Guidebook; and

Whereas, The Fort Washington Zip Ramp will be municipally owned and maintained.

Whereas, The Fort Washington Zip Ramp is part of Montgomery County's PA Turnpike Corridor Reinvestment series of interchange improvements along the PA Turnpike corridor to improve access to mixed-use and employment destination centers; and

Whereas, Upper Dublin Township has partnered with the Upper Dublin Township Municipal Authority who have funded design and have advanced the acquisition of Right of Way, utility relocation and construction of the Zip Ramp; and

Whereas, Upper Dublin Township wishes to obtain \$350,000 from the Montgomery County Transportation Program to provide funding for construction of the new Zip Ramp;

Whereas, the Upper Dublin Township Municipal Authority has committed to funding the local match as defined in the grant application on behalf of Upper Dublin Township;

Be It Resolved, Upper Dublin Township authorizes submittal of the 2023 Montgomery County Transportation Program application for construction of the new Zip Ramp.

Approved by the Board of Commissioners of Upper Dublin Township this day of August, 2023.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Upper Dublin this day of August, 2023.

UPPER DUBLIN TOWNSHIP

Ira S. Tackel, President

Kurt M. Ferguson, Township Manager