

**STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, OCTOBER 12, 2021 7PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

- Board of Commissioners met in Executive Session on Monday, September 27, 2021 at 6:30 PM at 520 Virginia Drive for consultation with the solicitor over personnel issues.
- Announce Appointments for November and December
- Human Relations Commission Report

PRESENTATION

- T Life Saving Certificates

APPOINTMENTS

- I Consider Appointment of Police Officer Akhmat Muk.
- Consider Appointment of Police Officer Devon Petaccio.

COMMITTEE REPORTS

- Economic Development & Finance Committee
- Public Safety, Works & Services Committee
- Planning, Parks & Library Committee

MUNICIPAL AUTHORITY REPORT

STANDARD BUSINESS

- A Move to accept minutes of September Stated Meeting without reading.
- B Move to approve the Tax Collector's Report for the month of September.
- C Call on Township Engineer for his report.
- D Call on the Manager for his monthly report, Questions, Move to accept.
- E Move to accept the disbursements from the various Township accounts for the month of September.

DISCUSSION ITEMS

*This discussion item may also be an action item. See action items.

- F Discuss Zoning Hearing Board Cases & Planning Commission Agenda for October.
- G *Discuss Public use of driveway between Highland Avenue and 520 Virginia Drive and turns from Camp Hill Road and Virginia Drive.
- H *Discuss Short-Term Lease for MCLINC at 520 Virginia Drive.
- W *Discuss Waiving of Permit Fees for storm related construction.
- X *Discuss Township Debris pick-up in Stuart Creek on Non-Township Roads.

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

****The Board of Commissioners may act on this agenda item tonight.**

- G ****Consider** motion to approve Public use of driveway between Highland Avenue and 520 Virginia Drive and turns from Camp Hill Road and Virginia Drive.
- H ****Consider** motion to approve Short-Term Lease for MCLINC at 520 Virginia Drive.
- W ****Consider** motion to Waive Permit Fees for storm related construction.
- X ****Consider** motion to approve Township Debris pick-up in Stuart Creek on Non-Township Roads.
- J Consider motion to approve the short-term lease at 370 Commerce Drive.
- U Consider motion to approve Resolution #21-2439 authorizing Application to 2021 PECO Green Region Open Space Program for the Twining Valley Park Native Plant Garden Accessible Pathway & Signage.
- M Consider motion to accept Resolution #21-2440 for approval for Land Development 113 Jackson Avenue UD#20-7 with conditions.
- L Consider motion to approve Resolution #21-2441 for the American Rescue Plan Library Grant.
- Mc Consider motion to accept Primex donation of 100 trees with a value of \$6,700.00.
- N Consider motion to approve License Agreement with Pennsylvania Department of Environmental Protection for 3315 Susquehanna Road.
- O Consider motion to approve Professional Services Agreement for Audit Services.
- P Consider motion to approve Professional Services Agreement with Claims Adjuster, Young Adjustment Company, Inc.
- Q Consider motion to accept Trail Easement granted by Temple Sinai, and Side Letter Agreement.
- R Consider authorizing Release of Escrow Funds for Spring House Land, Inc Washington Manor UD #15.001 Release #5 in the amount of \$679,282.58.
- S Consider motion to accept Lowest Responsible Bid for 2021 Rock Salt.

NEXT MEETING November 9, 2021 7:00 PM

ADJOURN

Agenda posted 10/8/2021.