# STATED MEETING AGENDA UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS TUESDAY, APRIL 12, 2022 7:00 PM

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **CORRESPONDENCE AND ANNOUNCEMENTS**

Public Hearing on Zoning Text Amendments to the MHD Mobile Home Development District on May 10, 2022

#### **PRESENTATION**

Presentation of Life Saving Certificate Officer Donald Thomas Status Update on 801 Loch Alsh Avenue Insurance Claim

#### **COMMITTEE REPORTS**

Economic Development & Finance Committee, next meeting Tuesday May 3, 2022 Public Safety, Works & Services Committee, next meeting Tuesday May 3, 2022 Planning, Parks & Library Committee, next meeting Tuesday, April 26, 2022

### MUNCIPAL AUTHORITY REPORT STANDARD BUSINESS

Α	<u>Move</u>	to accept the minutes of March Stated meeting without reading.
В	<u>Move</u>	to approve the Tax Collector's Report for the month of March.
С	<u>Call</u>	on Township Engineer for his report.
D	<u>Call</u>	on the Manager for his monthly report, Questions, Move to accept.
Ε	<u>Move</u>	to accept the disbursements from the various Township accounts for
		the month of March

#### **DISCUSSION ITEMS**

F <u>Discuss</u> Zoning Hearing Board Cases & Planning Commission Agenda for April.

## PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA ACTION ITEMS

Н	<u>Consider</u>	motion to approve employment agreement for new Township Manager.
1	<u>Consider</u>	action on Resolution #22-2458 for Intermunicipal Transfer of Liquor License
		for Redstone American Grill, Inc.
K	<u>Consider</u>	motion to approve Resolution #22-2459 for Preliminary Land
		Development 1250 Virginia Drive.
L	<u>Consider</u>	motion to approve Witt O'Briens, a Disaster Recovery Consultant.
M	<u>Consider</u>	motion to approve Short-Term Lease for MCLINC at 520 Virginia Drive.
S	Consider	action on appointment to Historical Commission.

**NEXT MEETING** Tuesday, May 10, 2022 7:00 PM

**ADJOURN** to Executive Session to discuss personnel matters.