STATED MEETING AGENDA BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP TUESDAY, SEPTEMBER 13, 2022 7:00 PM

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

- Announce Appointments to be made at the October Stated Meeting
- Public Hearing on a Zoning Map Amendment to rezone three properties on Ambler Road from the EC-Employment Center and A-Residential Districts to the A-Residential District on October 11, 2022

PRESENTATION

CIS Recognition to UD Police Department Presentation by the Human Relations Commission

COMMITTEE REPORTS

Economic Development & Finance Committee, next meeting November 1, 2022 Public Safety, Works & Services Committee, next meeting November 1, 2022 Planning, Parks & Library Committee, next meeting October 25, 2022

MUNICIPAL AUTHORITY REPORT

I Presentation by Jack Smyth

STANDARD BUSINESS

Move

Α

В	<u>Move</u>	to approve the Tax Collector's Report for the month of August.
С	<u>Call</u>	on Township Engineer for his report.
D	<u>Call</u>	on the Manager for his monthly report, <u>Questions</u> , <u>Move</u> to accept.
Ε	<u>Move</u>	to accept the disbursements from the various Township accounts for
		the month of August.

DISCUSSION ITEMS

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

to accept minutes of August Stated Meeting without reading.

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

Lane, Phillip and Alicia Azarik.

ACTION ITEMS					
J	<u>Consider</u>	action on Conditional Use for 500 Virginia Drive.			
K	Consider	motion to approve 350 Commerce Drive Union Electric Conditional Use modification.			
L	<u>Consider</u>	motion to approve lease extension at 370 Commerce Drive.			
M	<u>Consider</u>	motion to approve Resolution #22-2468 to approve Minor Land			
		Development at 511 Dreshertown Road, Manufacturers Golf and Country Club.			
0	<u>Consider</u>	motion to approve Driveway Waiver Request for 205 Washington			

Р	<u>Consider</u>	action on Resolution #22-2469 approving the HRC to encourage
		posting of a Non-Discrimination Notice.
Q	<u>Consider</u>	motion to approve Township Logo.
R	<u>Consider</u>	motion to approve Sandy Run Middle School Clean Fill Agreement.
S	<u>Consider</u>	motion to approve Resolution #22-2470 Sewage Planning Revision for
		J@Dresher, 1125 Virginia Drive.
T	<u>Consider</u>	approval of Escrow Release #11 for North Hills Manor, amount of
		\$290,171.88, Final Release.

NEXT MEETING Tuesday, October 11, 2022 at 7:00 PM

ADJOURN to Executive Session to Consult with Solicitor about land acquisition.

Agenda Posted September 9, 2022