# STATED MEETING AGENDA BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP WEDNESDAY, NOVEMBER 9, 2022 7:00 PM

# CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL CORRESPONDENCE AND ANNOUNCEMENTS

Announce Appointments for December and Budget Hearing Dates

#### **COMMITTEE REPORTS**

Н

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

#### **MUNCIPAL AUTHORITY REPORT**

F Project Status Report

#### STANDARD BUSINESS

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

#### **DISCUSSION ITEMS**

G <u>Discuss</u> Zoning Hearing Board Cases & Planning Commission Agenda for November.

## PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

#### **ACTION ITEMS**

Н	<u>Consider</u>	motion to approve Ordinance #22-1377 to amend the Township Zoning Code, Chapter 255, to provide for a Riparian Buffer in all new development.
1	<u>Consider</u>	motion to enact Ordinance #22-1378 revising and restating Township
		Code, Chapter 99, The Upper Dublin Township Grading Ordinance.
J	Consider	motion to accept the Conditional Use Findings of Fact, Conclusions of
		Law and Decision for 325 Pennsylvania Avenue.
K	<u>Consider</u>	motion to approve Resolution #22-2476 to accept a Trail Easement
		From Brookwood Philadelphia I LLC & Brookwood Philadelphia II LLC,
		over the property located at 220-230 Commerce Drive.
L	<u>Consider</u>	motion to approve Resolution #22-2477 to accept a Traffic Signal

		Easement from WFP Pennland Co. L.P., over the property located at
		585 Camp Hill Road.
M	<u>Consider</u>	motion to approve Beneficiaries for the Upper Dublin Triathlon and
		Winning Cards Casino Night Fundraiser.
N	<u>Consider</u>	motion to approve Resolution #22-2478 Waiver of Land Development
		For Ambler Borough for a Waste Water Treatment Plant at the Loch
		Alsh Reservoir, 722 Loch Alsh Avenue.
0	<u>Consider</u>	motion to approve Resolution #22-2479 to accept a Drainage
		Easement from PAMCPA Real Estate LLLP for 525 Virginia Drive.
Р	<u>Consider</u>	motion to approve Designation of Agent Resolution authorizing
		Jonathan Bleemer to execute for UDT PEMA Grant Funding.
R	<u>Consider</u>	authorizing Release of Escrow Funds for Mattison Development UD#15.011
		Release #12 for Mattison Estates – Castle in the amount of \$41,977.00.
S	<u>Consider</u>	action on appointments to Human Relations Commission
NEXT WEETING		December 12, 2022 6:45 PM Rudget Adoption Meeting and 7:00 PM

#### **NEXT MEETING**

December 13, 2022 6:45 PM Budget Adoption Meeting and 7:00 PM

Stated Meeting

### **ADJOURN**

Agenda posted 11/4/2022.