

## 6:45 PM SPECIAL BUDGET MEETING

- H Motion to adopt Resolution #22-2480 to Establish 2023 Budget.
- I Motion to adopt 2023 Budget Ordinance #22-1379 and Appropriation.
- J Motion to adopt Ordinance #22-1380 to establish 2023 Real Estate Tax Millage.

## STATED MEETING AGENDA

### BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

TUESDAY, DECEMBER 13, 2022 7:00 PM

### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### CORRESPONDENCE AND ANNOUNCEMENTS

Upper Dublin Library recipient of PA 2022 Library Award

### COMMITTEE REPORTS

Economic Development & Finance Committee

Public Safety, Works & Services Committee

Planning, Parks & Library Committee

### MUNICIPAL AUTHORITY REPORT

- G Project Status Report

### STANDARD BUSINESS

- A Move to accept the minutes of November 9, 2022 Stated Meeting and Budget Hearing of November 19, 2022 without reading.
- B Move to approve the Tax Collector's Report for the month of November.
- 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 November.

### DISCUSSION ITEMS

- F Discuss Zoning Hearing Board Cases & Planning Commission Agenda for December.

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

### ACTION ITEMS

- K Consider motion to approve Ordinance #22-1377 to amend the Township Zoning Code, Chapter 255, to provide for a Riparian Buffer in all new development.
- L Consider motion to approve Memorandum of Understanding for Eastern Montgomery County Interchanges Group.
- M Consider motion to approve PennDOT TE-160 Resolution #22-2481 for traffic signal modifications at Pennsylvania Avenue & Commerce Drive.
- N Consider motion to approve Resolution #22-2482 approving the Upper Dublin Township Municipal Authority's (UDTMA's) 2022 Annual Report and 2023 Business Improvement Plan; and to approve the UDTMA 2023 Budget.
- O Consider motion to approve Resolution #22-2483 to Amend Township Seal.

- P     Consider     motion to accept the August 29, 2022 Bid of Covanta, subject to finalizing, to the satisfaction of the Township Solicitor, a four (4) year municipal waste disposal contract, with up to three (3) additional one year terms.
- Q     Consider     motion to approve Resolution #22-2484 Act 57 of 2022 for failure to pay Real Estate Taxes on time.
- R     Consider     motion to approve Resolution #22-2485 Minor Subdivision Application for 1305 & 1306 Hawthorne Lane/Mele Brothers Realty, UD #22-09.
- S     Consider     motion to amend Conditional Use approval for 500 Virginia Drive to authorize up to 192,000 square feet for light industrial use by Align Precision, and to authorize the outdoor storage of oils and chemicals, provided the outdoor storage complies with all federal, state and Township laws and regulations and subject to the review and written approval of the Township Engineer, Township Fire Marshall and Township Code Enforcement Director.
- T     Consider     motion to approve the First Amendment to PILOT Agreement with North Hills Manor.
- U     Consider     motion to advertise an amendment to the Zoning Code, Chapter 255, Sec. 255-40 – Truck Exclusions.
- V     Consider     motion to advertise an amendment to the Zoning Code, Chapter 255, Sec. 255-40.1 – Recreational Vehicle Storage.
- W     Consider     motion for notification to the Pennsylvania Office of the Budget for acceptance of the Redevelopment Assistance Capital Program (RACP) Grant for the Upper Dublin Township Facilities Project in the amount of \$4,500,000.
- X     Consider     motion to authorize construction of a bike playground at Twining Valley Park in 2023.
- Y     Consider     presentation and consideration of signage at 520 Virginia Drive.
- Z     Consider     motion to approve Resolution #22-2486 for Recycle Grant Agreement.

## **BOARD AND COMMISSION APPOINTMENTS**

- AA    Consider     action on appointments to  
 Civil Service Commission  
 Historical Commission  
 Municipal Authority  
 Planning Commission  
 Pension Board  
 Vacancy Board

**NEXT MEETING**     Stated Meeting of Tuesday, January 10, 2023 7:00 PM

## **ADJOURN**

Agenda posted 12/9/2022.