

6:30 PM M Public Hearing for an amendment to the Township Zoning Code, Chapter 255, Article III General Regulations, to add a new Section 255-24.1 Merger of Lots

**STATED MEETING AGENDA  
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP  
TUESDAY, FEBRUARY 14, 2023 7:00 PM**

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

Hurricane Ida Relief Fund Update

**PRESENTATION**

**COMMITTEE REPORTS**

Economic Development & Finance Committee, next meeting Tuesday, May 2, 2023

Public Safety, Works & Services Committee, next meeting Tuesday, May 2, 2023

Planning, Parks & Library Committee, next meeting Tuesday, May 23, 2023

**MUNICIPAL AUTHORITY REPORT**

F Project Status Report

**STANDARD BUSINESS**

- A Move to accept the minutes January 10, 2023 Stated Meeting without reading.
- B Move to approve the Tax Collector's Report for the month of January.
- 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 January.

**DISCUSSION ITEMS**

- G Discuss Zoning Hearing Board Cases & Planning Commission Agenda for February.
- H Discuss Development Options for 530 Virginia Drive.

**PUBLIC COMMENT/QUESTIONS - ITEMS NOT ON AGENDA**

**ACTION ITEMS**

- I Consider motion to authorize D'Huy Engineering and GKO to Design and Bid the Renovation portion of the Public Works Building, Phase 2.
- J Consider motion to amend the D'Huy Engineering Contract for Option 3 scope, subject to finalizing an agreement amendment acceptable to the Township Solicitor.
- K Consider motion to authorize staff and D'Huy Engineering to expedite the Design and Construction Phase of a new Upper Dublin Township Building, within the Option 3 budget, in the amount of \$200,000, subject to finalizing an agreement acceptable to the Township Solicitor.
- L Consider motion to award a contract to GKO Architects for Option 3 design for a new Upper Dublin Township Building, subject to finalizing an agreement acceptable to the Township Solicitor.

- M     Consider     action on Ordinance #23-1384 amending the Township Zoning Code, Chapter 255, Article III General Regulations, to add a new Section 255-24.1 Merger of Lots.
- N     Consider     discussion and consideration of the Highland Driveway Use.
- O     Consider     action on lowest responsible Bid for 2023 Concrete Curbs and Sidewalks for the total amount of \$140,700.
- P     Consider     action on lowest responsible Bid for 2023 Mill and Overlay for the total amount of \$427,300.
- Q     Consider     action on Resolution #23-2492 to Approve Municipal Authority Assessment for 2023.
- R     Consider     action on Resolution #23-2493 authorization to modify the Susquehanna Road and Fitzwatertown Road Intersection per the PennDOT grant to add the Susquehanna Road left turn lane and upgrade the signal equipment.
- S     Consider     action on Resolution #23-2494 to authorize a Montco 2040 Grant Application requesting funds in the amount of \$105,000 for the Construction of Pickleball Courts at Twining Valley Park.
- T     Consider     acceptance of donation of parking blocks from Fort Washington Owner, LP.
- U     Consider     motion to authorize transfer of \$500,000 from the Townships General Fund Balance to the Building Reserve Fund.
- V     Consider     authorizing Release of Escrow Funds:
  - Mattison Development UD#15.011 Release #5 for Mattison Estates Residential in the amount of \$116,885.05.
  - Mattison Development UD#15.011 Release #8 for Mattison Estates Common in the amount of \$273,852.40.
  - Sandy Run Middle School UD#18-07 Release #4 in the amount of \$2,564,435.50.

**NEXT MEETING**     Tuesday, March 14, 2023 7:00 PM  
**ADJOURN**

Agenda posted: 2/10/23