

6:30 PM Executive Session to Discuss Litigation

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

CALL TO ORDER

ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

25 Years of Service Award: Terry Friel achieved March 18, 2023

PRESENTATIONS

- D'Huy Engineering to present status update on the Township Building
- Steve Hartman, Carroll Engineering, to present update on Craig-Y-Nos Sewer Plan

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

G Presentation by Jack Smyth

STANDARD BUSINESS

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

DISCUSSION ITEMS

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

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

- H Consider motion to approve Site Layout, General Building Layout and Exterior Facade of Township Building.
- I Consider motion to approve Settlement in the Appeal of Bethlehem Gatehouse, LLC and Cedar Road Gatehouse, LLC from the Decision dated December 20, 2021, of the Upper Dublin Township Zoning Hearing Board, Commonwealth Court Docket No. 124 C.D. 2022.
- J Consider action on Resolution #23-2495 to update Signatory Authorization for FFTA for the Limekiln Sidewalk Project.
- K Consider action on Resolution #23-2496 to approve township-wide maintenance agreements as part of the TE-160 process to revise or add traffic signals.
- L Consider action on Resolution #23-2497 to approve the Verizon Cable Franchise Agreement for a five (5) year term.

- M Consider motion to advertise for Solar Panel Placement Ordinance Amendment.
N Consider action on Resolution #23-2498 to authorize a PA DCNR C2P2 grant application for tree planting at Twining Valley Park & Susquehanna Woods.
- O Consider action on Resolution #23-2499 to authorize a PA DCNR C2P2 grant application for a Sunny Willow Swim Club Trail, Utility & Conservation Easement.
- P Consider action on Resolution #23-2500 to authorize a PA DCNR C2P2 grant application for a Pumptrack at Twining Valley Park.
- Q Consider motion to approve purchase a 2015 Harley Davidson Police motorcycle from the Warrington Police Department for \$11,000.

NEXT MEETING Tuesday, April 11, 2023 7:00 PM

ADJOURN

Agenda posted 3/10/2023