

6:30 PM I Public Hearing on Ordinance Amendment for Solar Panel Placement

STATED MEETING AGENDA
UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS
TUESDAY, APRIL 11, 2023 7:00 PM

CALL TO ORDER

ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

Announce appointments to be made at the May Stated Meeting

PRESENTATION

Status Update on Township Building by D'Huy Engineering

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 of March Stated meeting without reading.

B Move to approve the Tax Collector's Report for the month of March.

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 March.

DISCUSSION ITEMS

G Discuss Zoning Hearing Board Cases & Planning Commission Agenda for April.

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

I Consider action on Ordinance #23-1385 Solar Panel Placement Amendment.

J Consider motion to approve the site plan layout presented April 11, 2023 for the Township Public Works/Township Building Project.

K Consider motion to approve the general floor plan with reduced total square footage to approximately 53,000 sq. ft. as presented April 11, 2023 for the Township Building.

L Consider motion to approve rooftop solar as an alternate bid for the Township Building Project.

M Consider motion to approve a geothermal HVAC system for the Township Building.

N Consider action on Resolution #23-2501 to Proclaim April 23-29, 2023, National Library Week.

O Consider action on Resolution #23-2502 to approve a plan revision to the Act 537 plan regarding the Craig-Y-Nos public sewer mandate.

- P Consider action on Resolution #23-2503 to approve a DCED Grant Application for the Willow Manor Drainage Project.
- Q Consider action on Resolution #23-2504 for recognition as an Audubon Bird Town.
- R Consider motion to approve Boles Smyth Limekiln Pike Sidewalk Proposal dated March 2, 2023, not to exceed \$31,000.00.

NEXT MEETING Tuesday, May 9, 2023 at 7:00 PM
ADJOURN to Executive Session to discuss litigation.

Agenda posted: 4/10/2023