

6:30 PM I Conditional Use Hearing on 525 Virginia Drive

**STATED MEETING AGENDA**  
**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**  
**TUESDAY, JUNE 13, 2023 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Announce Appointments to be made at July Stated Meeting

**PRESENTATION**

J Presentation of the DRAFT UDT Open Space Plan

**COMMITTEE REPORTS**

Economic Development & Finance Committee, next meeting August 1, 2023

Public Safety, Works & Services Committee, next meeting August 1, 2023

Planning, Parks & Library Committee, next meeting August 23, 2023

**MUNICIPAL AUTHORITY REPORT**

F Project Status Report

**STANDARD BUSINESS**

- A Move to accept the minutes of the May 9, 2023 Stated Meeting and the May 30, 2023 Special Meeting without reading.
- B Move to approve the Tax Collector's Report for the month of May.
- C Call on the 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 May.

**DISCUSSION ITEMS**

- G Discuss Zoning Hearing Board Cases & Planning Commission Agenda for June.
- H Discuss Upper Dublin School District Natatorium MOU.

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

**ACTION ITEMS**

- I Consider action on Conditional Use for 525 Virginia Drive.
- K Consider motion to approve the donation of an electric bike from Caddick Construction for the Police Department in an amount of \$2,925.
- L Consider motion to authorize lowest responsible Bid for Fort Washington Fire Grounds Project to Foresite Concepts, Inc. at a cost of \$205,885.80.
- M Consider action on Resolution #23-2508 to Designate Signatory Authorization for the Hazard Mitigation Grant Program for the Willow Manor Stream Bank Stabilization Project.
- N Consider motion to approve 50 applications for Hurricane Ida Relief Fund (HIRF) – Round 2 Grants in the amount of \$139,703.87 and 28 applications for Hurricane Ida Relief Fund – Round 3 – Group 1 Grants in the amount of

- \$88,257.00.
- O     Consider     authorization to Supplement Boles Smyth Associates Construction Phase Services contract in a supplemental amount not to exceed \$20,410 for reassignment of ADA Ramp Design for the Limekiln Pike Sidewalk project.
  - P     Consider     action on Resolution #23-2509 authorizing filing Redevelopment Assistance Capital Program (RACP) Application for the Township Building.
  - Q     Consider     action on Resolution #23-2510 authorizing support of Senate Bill 671 amending the Local Tax Enabling Act and repealing the Sterling Act.
  - R     Consider     action on Resolution #23-2511 adopting the 2022 Montgomery County Hazard Mitigation Plan.
  - S     BOARD AND COMMISSION APPOINTMENTS:  
      Consider     action on appointments to  
                    Building Code Board of Appeals  
                    Environmental Protection Advisory Board  
                    Library Board  
                    Shade Tree Commission  
                    Zoning Hearing Board

**NEXT MEETING**     July 11, 2023 7:00 PM

**ADJOURN**           to Executive Session to discuss personnel.

Agenda posted: 6/9/23