

6:45 PM Executive Session to Discuss Potential Litigation

**STATED MEETING AGENDA**  
**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**  
**TUESDAY, AUGUST 8, 2023 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE AND ANNOUNCEMENTS**

**PRESENTATION**

- G Presentation of 2023 Winning Cards Casino Night and Upper Dublin Triathlon proceeds to beneficiaries
- H Presentation of Bird Town Certificate
- I 2022 Independent Audit Presentation
- J Status Update on Township Building by D’Huy Engineering

**COMMITTEE REPORTS**

Economic Development & Finance Committee, next meeting November 8, 2023  
Public Safety, Works & Services Committee, next meeting November 8, 2023  
Planning, Parks & Library Committee, next meeting November 28, 2023

**MUNICIPAL AUTHORITY REPORT**

- F Project Status Report

**STANDARD BUSINESS**

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

**DISCUSSION ITEMS**

- K Discuss Firefighter’s Tax Rebate Program.
- L Discuss Conditions for 530 Virginia Drive to be presented to the Planning Commission.
- M Discuss Zoning Hearing Board Cases & Planning Commission Agenda for August.

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

**ACTION ITEMS**

- N Consider motion to approve Preliminary/Final Land Development for 801 Loch Alsh Avenue, Upper Dublin Township Building.
- O Consider consider Conditions for 530 Virginia Drive to be presented to the Planning Commission.
- P Consider action on Resolution #23-2513 to establish September 1, 2023 as UD Strong Day.

- Q     Consider     action on Resolution #23-2514 authorizing the submission of a Grant Application for the 2023 Round of the Montgomery County Transportation Program.
- R     Consider     motion to consider Electric Procurement proposal.
- S     Consider     motion to approve 19 applications for Hurricane Ida Relief Fund (HIRF) Round 3 – Group 3 Grants in the amount of \$56,314.89.
- T     Consider     authorizing Release of Escrow Funds:  
- Dresher Commons UD#06.014 Release #2 for FW Triangle, L.P. in the amount of \$270,000.00.  
- Ruddy Tract - Hyview UD#14-06 Release #4 for Prestige Property Partners, LLC in the amount of \$389,427.10.  
- Sandy Run Middle School UD#18-07 Release #5 in the amount of \$434,375.00.

**NEXT MEETING**     Tuesday, September 12, 2023 7:00 PM

**ADJOURN**

Agenda Posted 8/4/23