

**STATED MEETING AGENDA**  
**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**  
**TUESDAY, SEPTEMBER 12, 2023 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Solicitor update on Right To Know Law

**PRESENTATION**

**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 August Stated Meeting without reading.

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

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 August.

**DISCUSSION ITEMS**

G Discuss Zoning Hearing Board Cases & Planning Commission Agenda for September

H Discuss Comprehensive Plan Steering Committee Update

I Discuss Township Building Funding Update

J Discuss Craig Y Nos Project Update

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

**ACTION ITEMS**

L Consider motion to approve application for funding in the amount of \$500,000 to the Pennsylvania Local Share Program for the Craig Y Nos Sewer project.

M Consider motion to authorize use of ARPA funding for Engineering Costs for the Craig Y Nos Sewer project, estimated at \$160,000.

N Consider action on Resolution #23-2515 to adopt the 2023 Upper Dublin Township Open Space Plan, action on Resolution #23-2516, certifying that the 2023 Upper Dublin Township Open Space Plan was developed in accordance with grant guidelines established by the Community Conservation Partnerships Program, Keystone Recreation, Park and Conservation Fund, administered by the Pennsylvania Department of

Conservation and Natural Resources (DCNR), Bureau of Recreation and Conservation.

- O     Consider     action on Resolution #23-2517 to approve Preliminary Land Development for 1840 Norristown Road, a/k/a The Goodman Tract.
- P     Consider     motion to approve one year extension to CU #2444 for 500 Virginia Drive.
- Q     Consider     motion to approve 14 applications for Hurricane Ida Relief Fund (HIRF) Round 3 – Group 4 Grants in the amount of \$44,282.12.
- R     Consider     action to approve the Upper Dublin Township Pension Plans' Minimum Municipal Obligation for 2024.
- S     Consider     action on Resolution #23-2518 to approve the Creation and the Rental of an Eruv District.
- T     Consider     authorizing Release of Escrow Funds:
  - Toll PA, L.P. UD#15.005 Release #5 for Regency at Upper Dublin Phase – 1 in the amount of \$1,047,928.72.
  - Toll PA, L.P. UD#15.005 Release #5 for Regency at Upper Dublin Phase – 2 in the amount of \$141,785.08.
  - Union Electric Contracting UD#19-09 Release #1 for 350 Commerce Drive in the amount of \$151,576.00.

**NEXT MEETING**     Tuesday, October 10, 2023 at 7:00 PM

**ADJOURN**

Agenda Posted: 9/11/23