

**STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, OCTOBER 10, 2023 7PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

Announce Appointments for November, December, and January
Recognition of George Weldon and the Chaplain Program

APPOINTMENTS

- G Consider Motion to Appoint Ryan P. Judge to the Rank of Lieutenant.
 Consider Motion to Promote Kevin M. Shanahan to the Rank of Sergeant.

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 September Stated Meeting without reading.
B Move to approve the Tax Collector's Report for the month of September.
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 September.

DISCUSSION ITEMS

- H Discuss Zoning Hearing Board Cases & Planning Commission Agenda for October.
I Discuss Budget Timeline

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

- J Consider motion to authorize Administration, D'Huy Engineering and GKO
 Architects to Bid the New Township Building, Public Works Addition
 and Related Sitework.
K Consider motion to approve advertisement for Public Hearing on Ordinance for
 Firefighter Tax Incentive.
L Consider motion to advertise the public hearing for the Frank and Joni

- Cerminara, 1457 Limekiln Pike, Local Agency Appeal, from the Notice of Violation/Enforcement dated February 28, 2023.
- M Consider motion to approve Resident Request for a Waiver from Township Regulation ECSIP II.J.2, to allow for a 2nd Driveway along a residential property frontage at 1836 Jill Road.
- N Consider motion to accept Lowest Responsible Bid for 2024 Rock Salt as bid by Montgomery County Consortium to Morton Salt, Inc. in the amount of \$64.84 per delivered ton.
- O Consider action on Resolution #23-2519 authorizing the submission of a Grant Application for the Statewide Local Share Assessment.
- P Consider motion to approve 4 applications for Hurricane Ida Relief Fund (HIRF) Round 3 – Group 5 Grants in the amount of \$14,000.00.

NEXT MEETING November 14, 2023 7:00 PM

ADJOURN

Agenda posted: 10/6/23