

6:30 PM Executive Session to Discuss Personnel

STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, MAY 9, 2023 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

25 Years of Service Award: Daniel Wade achieved May of 2023

Announce Appointments to be made at June Stated Meeting

PRESENTATION

Wissahickon Water Quality Presentation

Status Update on Township Building by D'Huy Engineering

COMMITTEE REPORTS

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

Public Safety, Works & Services Committee, next meeting Tuesday, August 1, 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 April's Stated Meeting without reading.

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

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 April.

DISCUSSION ITEMS

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

H Discuss Update on Land Development Plan for 530 Virginia Drive.

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

K Consider motion to approve a Subdivision/Land Development application submission for 530 Virginia Drive.

L Consider motion to approve the general Building Façade for the Township Building.

M Consider action on Resolution #23-2505 to engage Carroll Engineering in design of Craig Y Nos Sewer Project in an amount not to exceed \$160,000.

N Consider motion to approve 171 HIRF – Round 1 Grants in the amount of \$559,265.22.

O Consider action on Resolution #23-2506 acknowledging June 2023 to be Pride Month.

P Consider action on Resolution #23-2507 to authorize a PA DCED Greenways, Trails, and Recreation Program grant application for a Pumptrack at Twining Valley Park.

Q Consider action on appointment to Historical Commission.

NEXT MEETING June 13, 2023 7:00 PM
ADJOURN

Agenda posted: 5/5/23