

**STATED MEETING AGENDA  
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP  
TUESDAY, OCTOBER 8, 2024 7PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Announce Appointments for November and December.

**MUNICIPAL AUTHORITY REPORT**

F Project Status Report

**STANDARD BUSINESS**

- A Move to accept minutes of September Stated Meeting and of the September 16<sup>th</sup>, 2024 Special 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**

- L Consider action on Ordinance #24-1394 to Authorize the Bond Issuance of a \$10 million General Obligation Bond.
- M Consider action on Ordinance #24-1395 Amendment to Chapter 203 Solid Waste.
- N Consider motion to authorize solicitor preparation and to advertise for Pinetown Road Traffic Calming Measures Ordinance.
- O Consider motion to approve contract with OpenGov Permitting and Asset Management System in an amount of \$122,100 for Implementation and Training Services and a 2025 Software Fee of \$66,560 contingent upon Solicitor approval.
- P Consider motion to accept Lowest Responsible Bid for 2025 Rock Salt as bid by Montgomery County Consortium to Riverside Construction Materials, Inc. in the amount of \$62.60 per delivered ton.
- Q Consider action on Resolution #24-2550 authorizing the submission of a Keystone Recreation, Park and Conservation grant application requesting funds in the amount of \$750,000 to renovate and construct Community Spaces at the Upper Dublin Township Public Library.

- R     Consider     motion to issue Notice to Proceed to G&B Construction Group for The Susquehanna & Fitzwatertown Road Improvements in an amount not to exceed \$281,675.20 contingent upon Solicitor approval.
- S     Consider     motion to reject improvements for Mattison Development UD#15.011 for Mattison Estates – Senior.
- T     Consider     authorizing Release of Escrow Funds for Mattison Development UD#15.011 Release #2 for Mattison Estates – Senior in the amount of \$395,657.40.

## **PRESENTATION**

D’Huy update on Township/PD Building and PW Building

**NEXT MEETING**     Special Meeting (Craig-Y-Nos Sewer Project Update) of Tuesday, October 22, 2024 at 7:00 PM  
Stated Meeting of Tuesday, November 12, 2024 at 7:00 PM

## **ADJOURN**

Agenda posted: 10/4/24