

6:30 PM K Conditional Use Hearing #2516 for 550 Pinetown Road.

**STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, FEBRUARY 13, 2024 7:00 PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

Appointments to BOC Committees

25 Years of Service Award: John Hummel achieved February of 2024

PRESENTATION

Jack Smyth 5-year Municipal Authority Update

Library – Strategic Plan

MUNICIPAL AUTHORITY REPORT

F Project Status Report

STANDARD BUSINESS

- A Move to accept the minutes January 9, 2024 Stated Meeting and the January 23, 2024 Special Meeting without reading.
- B Move to approve the Tax Collector’s Report for the month of January.
- 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 January.

DISCUSSION ITEMS

- G Discuss Zoning Hearing Board Cases & Planning Commission Agenda for February.
- H Discuss Plastic Bag Ordinance.
- I Discuss First Owner Disclosure Ordinance.
- J Discuss Upper Dublin Township Commissioners Scholarship at Temple – Ambler University.

PUBLIC COMMENT/QUESTIONS - ITEMS NOT ON AGENDA

ACTION ITEMS

- K Consider action on Conditional Use #2516 550 Pinetown Road subject to a written decision by Solicitor.
- L Consider motion to approve the Conditional Use Findings of Fact, Conclusions of Law and Decision for CU #2518 1657 Limekiln Pike.
- M Consider action on Resolution #24-2528 to authorize a Montco 2040 Grant Application requesting funds in the amount of \$105,000 for the Construction of Pickleball Courts at Twining Valley Park.
- N Consider action on Resolution #24-2529 Establishing Meeting Dates for 2024.
- O Consider motion to approve advertisement for Public Hearing on Plastic Bag Ordinance.

- P Consider action on lowest responsible Bid for 2024 Concrete Curbs and Sidewalks in the amount of \$109.75 per linear foot of curb, \$23.75 per square foot of 4-inch sidewalk, and \$26.75 per square foot of 6-inch sidewalk/apron, with an alternate bid for pop-drains at \$449.75 per drain installed as needed.
- Q Consider action on lowest responsible Bid for 2024 Mill and Overlay for the total amount of \$405,900.00.
- R Consider action on Resolution #24-2530 for Excel Investments LLC, UD #23-08, 110-114 Girard Ave., Minor Subdivision Approval.
- S Consider action on appointment to the Upper Dublin Township Open Space Plan Implementation Advisory Group.
- T Consider motion to approve Professional Service Contract for the New Township/Police Building and Public Works Addition – Commissioning Verification Authority/Testing Adjusting Balancing Services to Butler Balancing Co, Inc. in an amount not to exceed \$75,000.
- U Consider motion to approve the Professional Service Contract for the New Township/Police Building and Public Works Addition – Construction Testing and Special Inspection Services to Earth Engineering, Inc. in an amount not to exceed \$110,000.

NEXT MEETING Tuesday, March 12, 2024 7:00 PM
ADJOURN

Agenda posted: 2/9/24