# STATED MEETING AGENDA BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP TUESDAY, MARCH 12, 2024 7:00 PM

## **CALL TO ORDER**

# **ROLL CALL**

#### **CORRESPONDENCE AND ANNOUNCEMENTS**

#### **PRESENTATIONS**

- Recognition of Aidan Porter, Boy Scout Troop 304, for completion of his Eagle Scout Project at Twining Valley Park.
- Recognition of Officer Carolina Bolanos for completion of her probationary year.
- Recognition of Officer Erik Lesser for completion of his probationary year.
- Police Department Annual Report

#### MUNCIPAL AUTHORITY REPORT

F Project Status Report

## **STANDARD BUSINESS**

Α	<u>Move</u>	to accept the minutes of February's Stated Meeting without reading.
В	<u>Move</u>	to approve the Tax Collector's Report for the month of February.
С	<u>Call</u>	on Township Engineer for his report.
D	<u>Call</u>	on the Manager for his monthly report, Questions, Move to accept.
Ε	<u>Move</u>	to accept the disbursements from the various Township accounts for
		the month of February.

#### **DISCUSSION ITEMS**

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

# PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA ACTION ITEMS

1	<u>Consider</u>	action on Ordinance #24-1389 for Single Use Plastics.
J	<u>Consider</u>	motion to approve the Findings of Fact, Conclusions of Law and Decision
		granting Conditional Use Approval to Acute Medical Transport, Inc. for
		the property located at 550 Pinetown Road.
K	<u>Consider</u>	action on Resolution #24-2531 to approve Request for Waiver of Land
		Development for Upper Dublin School District, Proposed Temporary
		Double Wide Office Trailer at 275 New Jersey Drive, UD#24-1.
L	<u>Consider</u>	motion to approve Resolution #24-2532 approving the Upper Dublin
		Township Municipal Authority's (UDTMA's) 2023 Annual Report and 2024
		Business Improvement Plan; and to approve the UDTMA 2024 Budget.
M	<u>Consider</u>	action on Resolution #24-2533 to approve the Municipal Authority's
		proposed method of assessment for 2024.
N	Consider	motion to approve Temple Scholarship Amended and Restated
		Agreement.

O <u>Consider</u> action on Resolution #24-2534 to authorize a PA DCNR Community

Conservation Partnership Program (C2P2) Grant Application requesting funds in the amount of \$35,000 for the creation of the Green Ribbon Trail

Safety & Access Improvement Plan.

P Consider action on Resolution #24-2535 to authorize a DVRPC Transportation and

Community Development Initiative (TCDI) Grant Application requesting funds in the amount of \$70,000 for the creation of the Green Ribbon Trail

Safety & Access Improvement Plan.

**NEXT MEETING** Tuesday, April 9, 2024 7:00 PM

# **ADJOURN**

Agenda posted 3/8/24