

STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, MAY 14, 2024 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE AND ANNOUNCEMENTS

Announce Appointments to be made at June Stated Meeting

PRESENTATION

- Recognition of Pastor Douglas, Antioch Baptist Church, Celebrating 30 Years
- Recognition of Alicia Gushue, Scout Troop 541, for completion of her Eagle Scout Project at Robbins Park
- Recognition of Bryson Knight, Scout Troop 577, for completion of his Eagle Scout Project at Robbins Park
- Recognition of Nathan Wapner, Scout Troop 24, for completion of his Eagle Scout Project at Loch Alsh Reservoir
- 2023 Independent Audit Presentation
- 1840 Norristown Road Intersection Improvements

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 Zoning Ordinance Amendments
- I Discuss Evaluation of EIT Open Space Tax Voter Referendum and Electoral Debt

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

- J Consider motion to advertise Zoning Ordinance Amendments.
- K Consider motion to advertise for Ward Map Ordinance.
- L Consider action on Resolution #24-2540 authorizing PennDOT TE-160 Form for Signal Permit Plan Revisions at Welsh Road and Kimball Avenue.
- M Consider action on Resolution #24-2541 to authorize a PA DCED Greenways, Trails, and Recreation Program grant application for Pickleball Courts at Twining Valley Park.
- N Consider action on Resolution #24-2542 acknowledging June 2024 to be Pride Month.

- O Consider motion to execute Zip Ramp Perpetual Access Easement Agreement for the Zip Ramp Project.
- P Consider motion to authorize solicitor to prepare an ordinance approving the placement of a referendum on the 2024 Electoral Ballot regarding the adoption of an EIT Open Space Tax.
- Q Consider motion to authorize solicitor to prepare a resolution authorizing incurred debt for Open Space to be approved by the electors.
- R Consider action on Resolution #24-2543 approving RACP matching funds.
- S Consider action on Resolution #24-2544 to proclaim April 19-24, 2024 as Upper Dublin Township Classics Week.
- T Consider motion to Issue Notice to Award to Armour & Sons Electric, Inc. for the Susquehanna Road & Fitzwatertown Road Signalization - Signal Contract per the submitted base bid of \$346,652.
- U Consider motion to Issue Notice to Proceed to Armour & Sons Electric, Inc. for the Susquehanna Road & Fitzwatertown Road Signalization - Signal Contract contingent upon Solicitor review and authorization.
- V Consider motion to authorize Change Order for the new township building in an amount not to exceed \$500,000 to the General Contractor.
- W Consider authorizing Release of Escrow Funding for 1055 Virginia Drive UD#20-08 Release #1 in the amount of \$443,275.

NEXT MEETING Tuesday, June 11, 2024 at 7:00 PM
ADJOURN

Agenda posted: 5/10/24