

**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

A Stated Meeting of the Board of Commissioners (BOC) of Upper Dublin Township (UDT) was held on Tuesday, May 14, 2024, at 7:00 P.M. in person at 520 Virginia Drive Auditorium with Ira Tackel presiding.

In attendance were Commissioners Ira Tackel, Meredith Ferleger, Cheryl Knight, Alyson Fritzges, Gary Scarpello, Harm Scherpbier and Joseph Rudolph. Also present were Kurt Ferguson, Township Manager; Jonathan Bleemer, Assistant Township Manager and Finance Director; Tom Fountain, Township Engineer; and David Brooman, Township Solicitor.

PLEDGE OF ALLEGIANCE:

Mr. Tackel asked all present to join in reciting the pledge of allegiance to the flag.

ROLL CALL:

Mr. Tackel called the roll call and received responses that all seven of the Commissioners were in attendance.

CORRESPONDENCE AND ANNOUNCEMENTS:

Mr. Tackel announced the appointments to be made at the June Stated Meeting.

PRESENTATION:

Mr. Tackel recognized Pastor Douglas from the Antioch Baptist Church with a Proclamation Celebrating 30 Years of Service.

Mr. Tackel presented Nathan Wapner, Scout Troop 24, for completion of his Eagle Scout Project at Loch Alsh Reservoir.

Mr. Tackel presented Alicia Gushue, Scout Troop 541, for completion of her Eagle Scout Project at Robbins Park.

Mr. Tackel presented Bryson Knight, Scout Troop 577, for completion of his Eagle Scout Project at Robbins Park.

Cindy Bergvall, Bee Bergvall & Co., presented the Upper Dublin Township 2023 Independent Audit.

Jack Smyth, Boles Smyth, present on the Norristown Road and Butler Pike Intersection Improvements.

Ms. Ferleger asked what makes bike lanes not feasible for this project?

Mr. Smyth responded that bike lanes would require additional modifications including further road widening, assessing stormwater controls and possible right of way which would bring the project to a different level of improvement.

Mr. Rudolph inquired about the island illustrated in the plan.

Mr. Smyth responded that PennDOT is looking into the pros and cons of the island details and will determine if having one makes sense.

Susannah McCarthy, 1718 Butler Pike, expressed gratitude for those involved who have taken the time to investigate the matter and believes these improvements will help.

MUNICIPAL AUTHORITY REPORT:

Tab F – Project Status Report:

Ms. Ferguson reported that the Dreshertown Road Improvements Public Open House held on May 13, 2024, was a well-attended successful event and noted that Mr. Dresher was in attendance and has been involved and supportive of the project.

STANDARD BUSINESS:

Tab A – Move to Accept the Minutes of the April 9, 2024 Stated Meeting without reading:

Ms. Ferleger motioned, with Dr. Scarpello seconding, to accept the minutes the April 9, 2024 without reading

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab B – Motion to Approve the Tax Collector’s Report for the month of April 2024:

Ms. Ferleger motioned, with Dr. Scarpello seconding, to accept the Tax Collector’s Report for the month of April 2024.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab C – Call on Township Engineer for his Report:

Mr. Fountain submitted his written report for the month of May 2024 and highlighted the following:

Mr. Fountain reported that the frequency of drainage concerns received earlier throughout the year are starting to slow with dryer weather. However, with the warmer weather, there has been an uptick in residential improvement applications from residents. The Planning Commission is expected to be busy this summer with various upcoming projects coming before the board. There are multiple big projects still underway such as the new township building and 1125 Virginia Drive.

Ms. Ferleger asked for an update on 1250 Virginia Drive.

Mr. Fountain responded that the developers had recently met with township staff informally with a modified scaled-down plan and expect a revised plan to be presented later this summer.

Mr. Sherpbier requested clarification on when tenants of 1125 Virginia Drive are expected to move in.

Mr. Fountain responded that they are expected to start leasing the building roughly one year from now.

Tab D – Call on Township Manager for his Report:

Mr. Ferguson submitted his written report for the month of April 2024, and highlighted the following:

Mr. Ferguson reported that he attended the first DVIT Executive Board Meeting last Thursday.

Later tonight, the Zoning Officer will present two potential Zoning Ordinance Amendments to the Board. One of those is in relation to the Craig-Y-Nos sewer project. There are two properties left to be surveyed for the Craig-Y-Nos project. Carroll Engineering was given the go-ahead to begin preliminary planning and will include the two remaining properties in the plan once their surveys have been complete. As soon as the plan is ready and the engineers are prepared to address questions anticipated by the residents, we will hold a special public meeting regarding the project. The proposed zoning change being presented later tonight concerns public sewer systems. Essentially, the ordinance currently states that if public sewers are installed, the zoning classification of the property changes and would require stricter uses. We are looking to amend this to eliminate the additional requirements.

The matter of 530 Virginia Drive will be on next month’s agenda with an opportunity for the Board to review an updated plan based on previous discussion from the Township Engineer.

Ms. Knight pointed out that Upper Dublin High School Graduation is the same night as next month’s Stated Meeting and requested that the item of 530 Virginia Drive be moved to July.

Ms. Fritzges recalled that the last 530 Virginia Drive plan required zoning relief and asked if that is the case for the new plan.

Mr. Ferguson stated that zoning relief will still be required for the proposed 60 parking spots and that it would go before the Planning Commission for approval to go out to bid. This would not be approval for the sale of the property at this point.

Ms. Ferleger motioned, with Dr. Scarpello seconding, to accept the Manager’s Report for the month of April 2024 without reading.

VOTE ON MOTION            ALL YES            MOTION CARRIED

Tab E – Move to accept the Disbursements from the Various Township Accounts for the Month of April 2024:

Mr. Scherpier motioned, with Ms. Ferleger seconding, to accept the disbursements from the various Township accounts in the amount of \$6,844,180.00 as follows:

Total of Proposed Disbursements	\$5,245,434.37
Estimated Payroll	\$1,250,000.00
Interim Check Run Expenses	\$348,745.63
<b>Grand Total</b>	<b>\$6,844,180.00</b>

VOTE ON MOTION            ALL YES            MOTION CARRIED

*Mr. Tackel moved to Public Comment before beginning Discussion Items.*

PUBLIC COMMENT/QUESTIONS - ITEMS NOT ON AGENDA:

Joe Sobocinski, 1225 Cedar Road, expressed a safety concern for his children and requests that the Board consider installing a sidewalk along Cedar Road in hopes that the project could be completed by the summer.

Mr. Ferguson responded that the Public Works Director investigated this matter and estimated the cost of the sidewalk construction would be significant. In a broader sense, the Board would need to consider setting policies regarding critical connections and sidewalk installation since it is currently unclear. Some sidewalks that were mandated in the past were required to be privately paid for by the residents while other sidewalk projects received funding depending on grant qualifications.

Mr. Sobocinski reiterated that he is only requesting sidewalks along Cedar Road and is not interested in requesting police to investigate traffic concerns.

Ms. Ferlger asked if Cedar Road would qualify for grant funding.

Mr. Ferguson stated that it could be possible, but often times those types of grants are 50/50, so it could still end up costing the resident, but it is something the board will need to consider how to handle and pursue future sidewalk requests and critical connections.

Mr. Tackel stated that it is up to the Township to evaluate the priority of projects.

Ms. Ferleger stated there are methods for speed deterrence and addressing traffic issues.

Mr. Ferguson stated the Township could look into the traffic concerns along Cedar Road.

Bob Goldberg, 856 Bell Lane, expressed he would like to make the Board aware of a ZHB agenda item occurring at the meeting next week. There is a zoning variance request to install a forever chemical filtration system on Bell Lane within the Riparian Corridor. The two main concerns of neighbors on Bell Lane are: 1) the proposed filtration plant is within a flood zone in the Riparian Buffer, and 2) an industrial facility will dwarf surrounding houses and it should be moved to an industrial area.

*Mr. Goldberg provided a handout to the Board which depicted his concerns.*

*Mr. Tackel requested Ms. Giles to report on the North Wales Water Authority filtration plant item from her report at this time to address resident concern during public comment.*

DISCUSSION ITEMS:

Tab G - Discuss Zoning Hearing Board (ZHB) Cases and Planning Commission (PC) Agenda for May 2024:

**Zoning Hearing Board Update from May 2024:**

**Application #2543 for North Wales Water Authority and the Property at 868 Bell Lane, Maple Glen:**

A special exception is needed to permit a public utility facility in a residential district, and a variance is needed to permit development in the riparian corridor. There is currently a 220 square foot pump station building on site which has been there for several decades. The water authority is proposing to add a 1,200 square foot building that contains a PFAS/PFOS filter and is of residential character and complies with all other provisions of the code including height limits. The Property is Zoned A Residential. If the project receives the necessary zoning relief, the next step is applying for land development or a waiver thereof.

Ms. Ferleger asked if the Zoning Hearing Board grants this application will it come back to the Board of Commissioners for any form of Land Development approval?

Ms. Giles answered that yes, similarly to the Ambler Borough filtration plant, they will be required to submit a land development waiver request for the project.

Mr. Tackel suggested that Mr. Goldberg encourage his neighbors to attend the ZHB Hearing and express their concerns.

Ms. Fritzes asked how industrial use could be allowed in a residential zoning district?

Ms. Giles replied that this is not considered industrial, and that A-Residential district permits public utility use by special exception, but that the Bell Lane project requires a variance due to encroaching on the Riparian Corridor.

*Discussion continued regarding the location of a filtration plant.*

Joseph Kennedy, 816 Bell Lane, expressed concern for how quickly the process for the filtration plant is moving and fears the Board may not have all of the facts before coming to a vote next week.

*Ms. Giles continued with the rest of her Zoning Hearing Board and Planning Commission report.*

**Application #2534 for 245 Linden Avenue, North Hills:**

Building and impervious coverage variances, side yard variances, and a special exception are needed for the construction of a single-family dwelling on an undersized lot. The Applicants propose to demolish the condemned existing nonconforming single-family dwelling and replace

it with a new single-family dwelling containing different dimensions. The Property is Zoned NH Residential.

**Application #2544 for North Wales Water Authority and the Property at 956 Franklin Lane, Maple Glen:**

Similar as the application above, a special exception is needed to permit a public utility facility in a residential district. There is currently a 170 square foot pump station building on site which has been there for several decades. The water authority is proposing to add a 1,200 square foot building that contains a PFAS/PFOS filter and is of residential character and complies with all other provisions of the code including height limits. The Property is Zoned A Residential. If the project receives the necessary zoning relief, the next step is applying for land development or a waiver thereof.

**Application #2541 for 1732 Somerset Street, Dresher:**

A variance is needed to allow a side yard setback of 8 feet where 10 feet is required, and to allow a maximum impervious coverage of 28.22% where 25% is permitted for the construction of a detached garage. The Applicant also requests a special exception to expand a nonconforming structure with respect to the existing nonconforming impervious coverage. The Property is Zoned A-1 Residential.

**Zoning Hearing Board Update from April 2024:**

None.

Ms. Giles reviewed the May 21, 2024 Planning Commission meeting agenda that has the following matters scheduled for discussion:

**Review of Conditional Use Application for 275 New Jersey Drive, Fort Washington, CU#2543:**

The applicants, 275 New Jersey Drive Trust and 270 Commerce Drive LP, are requesting conditional use approval to permit a Light Industrial use in an existing building located at 275 New Jersey Drive. The property currently contains an existing approximately 58,580 square-foot building, which is occupied in part by the Upper Dublin School District as a school bus depot. The remaining portion of the building (approximately 43,580 square feet) is proposed to be leased to Greenwald Industries, to be used for light manufacturing and assembly, in addition to supportive office and warehouse uses. The applicant was previously granted a special exception by the Zoning Hearing Board to park on the adjacent property, located at 270 Commerce Drive, and had submitted a cross access easement agreement between the adjacent properties to permit access for 275 New Jersey Drive to the Parking Area "C" of the existing parking lot located at 270 Commerce Drive. The property is located in the GFW-Greater Fort Washington zoning district.

**Review of Text Amendment for Research & Development Use in the GFW- Greater Fort Washington District, UD #24-03:**

The Applicant, Alliance HP Virginia Drive, LLC, is the owner of 500 Virginia Drive, Fort Washington, a which is an approximately 300,000 SF building that contains a mix of office and light industrial uses. Alliance HP has submitted a text amendment proposal to



allow for a “Research and Development” use with its own definition, which is described similarly to a light industrial use with flex space containing office and light manufacturing, but without the need for conditional use approval. The stated intent of the proposal is to allow for a more seamless leasing process for lower-impact research & development/light industrial uses in the GFW that produce high-value jobs. The Applicant previously received conditional use approval to permit Light Industrial tenant, Avo Photonics, which is currently in the tenant fit-out process. This is the first formal review of the proposed amendment. Comments from the County, the traffic engineer, and the zoning and engineering departments will be discussed at the meeting. As a reminder, the Township is not obligated to act on text amendment proposals.

Tab H – Discuss Zoning Ordinance Amendments:

Ms. Giles presented on the proposed Zoning Ordinance Amendments.

Mr. Ferguson clarified that Craig-Y-Nos is zoned Residential-B and making this proposed amendment the Zoning Code would benefit Residential-B properties who move from a septic system to public sewer by not suddenly requiring them to conform to Residential-A requirements.

Tab I – Discuss Evaluation of EIT Open Space Tax Voter Referendum and Electoral Debt:

Mr. Ferguson summarized the concept of the EIT Open Space Tax Voter Referendum.

Mr. Scherpbier opened the discussion and stated that the motivation for this matter comes from finding a source of funding for the Open Space Plan. Both the EIT Open Space Tax Referendum and the Electoral Debt options achieve this in different ways but stated that the overarching goal would be to execute and accelerate the Open Space Plan.

Mr. Tackel clarified that the board could consider one or both funding options to be placed on the ballot for vote by township residents.

The first option to place on the ballot would be an EIT referendum proposing an additional EIT tax of approximately 0.1% (on top of the current EIT) which would garner roughly \$1.5 million more capital dollars a year that would be dedicated for Open Space projects. However, due to this capital being generated from Earned Income Tax, there are a number of caveats that determine which projects or project components are eligible to be covered by those funds.

The second option to place on the ballot would be approval of Electoral Debt. UDT has placed an Electoral Debt authorization on the ballot twice before in 2008 where residents voted to authorize the board to spend up to \$30 million in Electoral Debt for Open Space projects. This allowed the board to approve projects, pay for the projects through bonding, and then pay off those bonds over time with some sort of tax increase.

Mr. Tackel stated that although these options are a method of gaining approval by the residents, the Board still has the ability to make these tough capital decisions if they are compelled to do so for the right Open Space Project, regardless of whether either of these options are added to the ballot and regardless of whether items added to the ballot are approved by the residents. This is simply a process to allow residents the ability to acknowledge and approve the decision.

Mr. Ferguson emphasized that by choosing to collect capital through referendum, instead of going into Electoral Debt when a project comes up and paying it through bonding, it places more restrictions on the board for how they can use the Open Space capital collected through EIT. Additionally, a ballot measure that is passed has a ten-year provision.

Mr. Ferguson stated that funds generated from the EIT would not be eligible for use on any existing easements that we own to pave or install a trail. However, only 25% of the funds are eligible for use to acquire easements. This means 25% of the funds can be used towards the Open Space Plan to purchase easements we have identified and not yet acquired for missing connections. However, the remaining 75% of funds must stay in the account to be used toward purchasing of land.

Mr. Tackel made the point that the Earned Income Tax applies to about only half of the population in the township, whereas real estate taxes apply to most of the population in the township, aside from renters. An EIT tax would be collected every year whereas an Electoral Debt component would bond any purchase and then pay that recurring fee through a mechanism at the board's decision, i.e. raising property taxes.

Ms. Fritzges expressed she would be in favor of the EIT referendum at a much more modest rate to get the Open Space Plan started.

Ms. Ferleger expressed her opposition to the EIT referendum due to the possible confusing and potentially misleading nature of adding an Open Space EIT referendum to the ballot. She further explained her point that residents may see the words Open Space but will not necessarily be able to understand the restrictions and caveats that come along with generating capital through EIT and that projects and easements already in the township's possession would not qualify for this source of funding. Additionally, she made the point that this EIT would not be equitable as it would only tax a subset of residents.

*Further discussion ensued regarding the EIT Open Space Tax Voter Referendum and Electoral Debt.*

ACTION ITEMS:

Tab J – Consider motion to advertise Zoning Ordinance Amendments.

Ms. Ferleger motioned, with Mr. Scherpier seconding, to advertise Zoning Ordinance Amendments.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab K – Consider motion to advertise for Ward Map Ordinance.

Ms. Fritzges motioned, with Dr. Scarpello seconding, to advertise for Ward Map Ordinance.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab L – Consider action on Resolution #24-2540 authorizing PennDOT TE-160 Form for Signal Permit Plan Revisions at Welsh Road and Kimball Avenue.

Dr. Scarpello motioned, with Ms. Ferleger seconding, to approve Resolution #24-2540 authorizing PennDOT TE-160 Form for Signal Permit Plan Revisions at Welsh Road and Kimball Avenue.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab 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.

Dr. Scarpello motioned, with Ms. Ferleger seconding, to approve Resolution #24-2541 to authorize a PA DCED Greenways, Trails, and Recreation Program grant application for Pickleball Courts at Twining Valley Park.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab N – Consider action on Resolution #24-2542 acknowledging June 2024 to be Pride Month.

Ms. Knight motioned, with Ms. Ferleger seconding, to approve Resolution #24-2542 acknowledging June 2024 to be Pride Month.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab O – Consider motion to execute Zip Ramp Perpetual Access Easement Agreement for the Zip Ramp Project.

Dr. Scarpello motioned, with Mr. Scherpbier seconding, to execute Zip Ramp Perpetual Access Easement Agreement for the Zip Ramp Project.

VOTE ON MOTION                      ALL YES                      MOTION CARRIED

Tab 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.

Ms. Ferleger motioned, with Dr. Scarpello seconding, 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 of 0.035%.

Ken Cooper, 403 Madison Ave, expressed that although he supports open space, he disagrees of this taxation as it only applies to half of the population, those with an earned income, who may never see the benefits of the extra tax. Additionally, he believes it is not clear what the definition of “open space” is in regard to eligible projects for the funds collected by this tax.

Ms. Ferleger agrees that the question placed on the ballot is deceiving as the funds collected from the EIT would not be eligible to cover most of the projects listed in the Open Space Plan due to its restrictions and does not believe the Board should authorize the Solicitor to move forward with this matter. Additionally, she believes this decision would be fundamentally wrong in trying to achieve a good goal as it will not cover the types of projects that the Open Space Plan looks to accomplish. This tax wouldn’t only affect residents with an EIT, but only residents who earn EIT outside of Philadelphia. By funding projects through a bond, the board would have the ability to

spread the burden more evenly across the entire township by raising property taxes instead of placing the burden on only half the population.

Mr. Scherpbier stated he views the EIT referendum as an additional modest and steady funding source which would be in addition to other funding sources such as bonding and grants.

ROLL CALL VOTE ON MOTION	YES	COMMISSIONERS SCHERPBIER, KNIGHT, SCARPELLO, FRITZGES, RUDOLPH
	NO	FERLEGER, TACKEL

MOTION CARRIED

Tab Q – Consider motion to authorize solicitor to prepare a resolution authorizing incurred debt for Open Space to be approved by the electors.

Mr. Rudolph motioned, with Dr. Scarpello seconding, to authorize the solicitor to prepare a resolution authorizing incurred debt not to exceed \$20,000,000 for Open Space to be approved by the electors.

ROLL CALL VOTE ON MOTION	YES	
	NO	COMMISSIONERS SCHERPBIER, KNIGHT, SCARPELLO, FRITZGES, RUDOLPH FERLEGER, TACKEL

MOTION FAILED

Tab R – Consider action on Resolution #24-2543 approving RACP matching funds.

Dr. Scarpello motioned, with Ms. Ferleger seconding, to approve Resolution #24-2543 approving RACP matching funds.

VOTE ON MOTION	ALL YES	MOTION CARRIED
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Tab S – Consider action on Resolution #24-2544 to proclaim April 19-24, 2024 as Upper Dublin Township Classics Week.

Ms. Knight motioned, with Dr. Scarpello seconding, to approve Resolution #24-2544 to proclaim April 19-24, 2024 as Upper Dublin Township Classics Week.

VOTE ON MOTION	ALL YES	MOTION CARRIED
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Tab 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.

Ms. Ferleger motioned, with Dr. Scarpello seconding, to Issue Notice Award to Armour & Sons Electric, Inc. for the Susquehanna Road & Fitzwatertown Road Signalization - Signal Contract per the submitted base bid of \$346,652.

VOTE ON MOTION            ALL YES            MOTION CARRIED

Tab 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.

Ms. Ferleger motioned, with Dr. Scarpello seconding, 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.

VOTE ON MOTION            ALL YES            MOTION CARRIED

Tab V – Consider motion to authorize Change Order for the new township building in an amount not to exceed \$500,000 to the General Contractor.

Mr. Tackel motioned, with Dr. Scarpello seconding, to authorize Change Order for the new township building in an amount not to exceed \$500,000 to the General Contractor.

Mr. Ferguson explained that contractors came across unstable materials and unsuitable soils which needed to be addressed before moving further with the new township building project.

VOTE ON MOTION            ALL YES            MOTION CARRIED

Tab W – Consider authorizing Release of Escrow Funding for 1055 Virginia Drive UD#20-08 Release #1 in the amount of \$443,275.

Ms. Ferleger motioned, with Dr. Scarpello seconding, to authorize Release of Escrow Funding for 1055 Virginia Drive UD#20-08 Release #1 in the amount of \$443,275.

VOTE ON MOTION            ALL YES            MOTION CARRIED

NEXT MEETING:

Tuesday, June 11, 2024 Stated Meeting at 7:00 PM.

ADJOURNMENT:

Ms. Ferleger motioned, with Dr. Scarpello seconding, to adjourn the meeting.

VOTE ON MOTION

ALL YES

MOTION CARRIED

Respectfully submitted,

  
\_\_\_\_\_  
Jesse Conte, Recording Secretary

ATTEST:

  
\_\_\_\_\_  
Ira S. Tackel, President