

STATED MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, JUNE 12, 2018 7:00 PM

PLEDGE OF ALLEGIANCE

CORRESPONDENCE AND ANNOUNCEMENTS

Human Relations Commission Report

PRESENTATION

H Zoning text and map amendment for the Greater Fort Washington District.

COMMITTEE REPORTS

Economic Development & Finance Committee

Public Safety, Works & Services Committee

Planning, Parks & Library Committee

MUNICIPAL AUTHORITY REPORT

STANDARD BUSINESS

- A Move to accept the minutes of May 8, 2018 Stated Meeting and May 22, 2018 Special Meeting without reading.
- B Move to approve the Tax Collector's Report for the month of May.
- 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 May.

DISCUSSION ITEMS

- F Discuss Zoning Hearing Board Cases for June.

PUBLIC COMMENT – ITEMS NOT ON AGENDA

ACTION ITEMS

- I Consider Resolution for Signatory Authority for the PennDOT 2016 TASA Grant in the amount of \$750,000 for the Fort Washington Cross County Trail Final Segment project and for the PennDOT 2017 TASA Grant in the amount of \$750,000 for the Limekiln Pike Multimodal Safety Initiative project.
- J Consider Resolution to Accept the Transportation Demand Management Plan for the Fort Washington Office Park.
- K Consider Resolution to Approve Additional Fee for Inspections and Engineering.
- L Consider Resolution for Signatory Authority for the Keystone Recreation, Park and Conservation Fund Library Grant in the amount of \$750,000.00 for Repurposing 520 Virginia Drive for the New Location of the Library.
- O Consider motion to approve Professional Services Agreement with Boles Smyth Associates for the Limekiln Pike Multimodal Safety Initiative Design Services in the Amount of \$136,262.50.
- P Consider motion on Public Improvements at Anna Rose Court.

R Consider authorizing Release of Escrow Funds North Hills Manor (UD 16-02)
Montgomery County Housing Authority Release #5 in the amount of
\$49,166.25.

S BOARD AND COMMISSION APPOINTMENTS:
Consider action on appointments to
Building Code Board of Appeals
Environmental Protection Advisory Board
Library Board
Shade Tree Commission
Zoning Hearing Board

NEXT MEETING July 10, 2018 7:00 PM

ADJOURN to Executive Session to Discuss Personnel