

6:30 PM Executive Session to Discuss Land Acquisition

**STATED MEETING AGENDA**  
**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**  
**TUESDAY, AUGUST 14, 2018 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Human Relations Commission Report

**APPOINTMENT**

H     Consider     motion on appointment of three Police Officers  
Donald G. Thomas, Christopher M. Reading, Conor J. Staples

**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 July's Stated Meeting without reading.  
B     Move           to approve the Tax Collector's Report for the month of July.  
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 July.

**DISCUSSION ITEMS**

F     Discuss        Zoning Hearing Board Cases for August.  
J     Discuss        Water Quality Issues  
I     Discuss        Funding for 520 Virginia Drive.

**PUBLIC COMMENT – ITEMS NOT ON AGENDA**

**ACTION ITEMS**

K     Consider        motion to Approve Architectural Contract with GKO Architects for  
520 Virginia Drive Project.  
L     Consider        motion to Approve Resolution to Establish Historic Easements for  
Mattison Estate.  
M     Consider        action on BT Prudential Age Restricted Amendment to the Act 537  
Plan.  
Mc    Consider        motion to approve Resolution Denying Land Development Application  
U.D. No. 17-08 submitted by Cure LLC and Bay LLC for the commercial  
development known as Bay LLC Dispensary Site.  
N     Consider        motion to Approve Resolution Authorizing Issuance of Individual  
Procurement Cards.

- O     Consider     motion to Approve Resolution for Signatory Authority to Submit and Execute a Pennsylvania DCED Keystone Grant of \$250,000 for Repurposing 520 Virginia Drive.
- P     Consider     motion to Approve Resolution for Signatory Authority to Submit and Execute a Grant from the Montgomery County Transportation Program of \$200,000.00 to be used for the Welsh Road (PA 63) Corridor Fiber Optic and Signal Upgrade project.
- Q     Consider     motion to Approve Resolution for Amendment to the Rules and Regulations for the Civil Service Commission.
- S     Consider     motion to Approve Resolution for Traffic Signal Changes through the PennDOT Green Light Go Program for the Intersection at Susquehanna Road and Butler Pike.
- T     Consider     motion to Approve Resolution for Traffic Signal Changes through the PennDOT Green Light Go Program for the Intersection at Susquehanna Road and Camp Hill Road.
- U     Consider     motion to Approve Resolution for Traffic Signal Changes through the PennDOT Green Light Go Program for the Intersection at Susquehanna Road and Fort Washington Avenue.
- V     Consider     motion to Approve Resolution for Signatory Authority for the Virginia Drive Pine Run Bridges Municipal Retro-Reimbursement Modified Agreement.
- R     Consider     authorizing Release of Escrow Funds – Release No. 5 for Upper Dublin School District-New High School Project in the Amount of \$106,600.00.

**NEXT MEETING**     Wednesday, September 12, 2018 7:00 PM

**ADJOURN**