

- G 6:30 PM CONDITIONAL USE HEARING: 1530 E. Butler Pike  
H 6:45 PM PUBLIC HEARING: Ordinance to revise SALDO Recommended Species List

**STATED MEETING AGENDA**  
**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**  
**TUESDAY, JANUARY 8, 2019 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Human Relations Commission Report

**PRESENTATION**

- Recognition of Ryan Tucker, Troop 3 (Ambler), for the completion of his Eagle Scout Project in Rose Valley Preserve.
- Recognition of Jeff Albert for Service as a Member of the Planning Commission.
- Update on ESCO RFP Process for the New Library by D’Huy Engineering.

**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 December’s Stated and Budget Meetings of December 11, 2018 and the continued Stated Meeting held on December 18, 2018 without reading.
- B Move to approve the Tax Collector’s Report for the month of December.
- 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 December.

**DISCUSSION ITEMS**

- F Discuss Zoning Hearing Board Cases for January.

**PUBLIC COMMENT – ITEMS NOT ON AGENDA**

**ACTION ITEMS**

- H Consider action on Ordinance Revising Recommended Invasive Species List Chapter 212.
- I Consider action on Ordinance Establishing Meeting Dates for 2019.
- J Consider action on Ordinance Authorizing Installment Payments for Bauman Drive Sewer Connection Fees.
- K Consider action on Resolution of Final Plan Approval for 122 Jackson Avenue Land Development.

- M     Consider     motion to approve amended Final Plan of Washington Manor, conditioned upon the compliance with Township Engineer's letter of January 3, 2019.
- Mc    Consider     action on Resolution Approving a Retirement Agreement for Ralph W. Benson III as Chief of Police in the Upper Dublin Township Police Department.
- N     Consider     motion to Authorize Funding for Delaware Drive Bridge Local Match Commitment in Construction Phase for Municipal Retro-Reimbursement Program.
- O     Consider     Resolution of Authorization for PennDOT TE-160 Resolution and Form Approval to Apply for Traffic Signal on Commerce Drive at Zip Ramp / Shared Driveway.
- P     Consider     Resolution for Limekiln Pike/Susquehanna Road Intersections Green Light Go Application to Commit 20% Local Match not to exceed \$80,000.
- S     Call         for Nominations, Chairman of the Vacancy Board. The President of the Board of Commissioners will call for nominations, followed by a roll call vote for a term to expire December 31, 2019.

**NEXT MEETING**     Public Hearing & Meeting on January 22, 2019  
                          Stated Meeting on February 12, 2019

**ADJOURN** to Executive Session to Discuss Land Acquisition