

Public Hearings

- 6:30 PM G - Zoning Amendment Ordinance for Impervious Coverage
6:45 PM H - Vacate Harrington Road Ordinance

STATED MEETING AGENDA

BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

TUESDAY, APRIL 12, 2016

Pledge of Allegiance

Correspondence, Announcements, Appointments:

Certificate of Recognition: Sacha A. Allen Attaining the Girl Scouts of America Gold Award.

Committee Reports:

Economic Development & Finance Committee
Public Safety, Works & Services Committee
Planning, Parks & Library Committee

- A Move to accept the minutes of March's Stated Meeting without reading.
B Move to approve the Treasurer's Report for the month of March.
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 March.

Discussion Items

- F Discuss Zoning Hearing Board Cases for April

Public Comment

Action Items

- G Consider action on Zoning Amendment Ordinance for Impervious Coverage.
H Consider action on Ordinance to Vacate a Harrington Road.
I Consider action on Ordinance Amendment Hunting in Parks.
J Consider motion to Authorize Execution of Inter-Municipal Agreement with Lower Gwynedd Township for the Connection of Specific Parcels to the Lower Gwynedd Township Sewage Collection and Conveyance System.
K Consider motion to approve Resolution for Ratification of Montgomery County's Revised Municipal Waste Management Plan.
L Consider action on lowest responsible Bids for the Virginia Drive Pine Run Bridges 1 & 2 Construction Project.
M Consider motion to award Professional Services Agreement with Pennoni Engineers for Project Management and Inspection Services for Construction of the Two Virginia Drive Pine Run Bridges in an Amount not to Exceed \$197,750.

- Mc Consider motion to approve Resolution for Delaware Valley Regional Planning Commission's Transportation & Community Development Initiative (TCDI) Grant Program Application.
- N Consider motion to approve Resolution for PA Department of Conservation and Natural Resources C2P2 Grant for Additional Funds Towards the Commerce Drive Road Diet & Trail.
- O Consider motion to approve a Resolution for a Montgomery County, Montco 2040 Implementation Grant.
- P Consider motion to approve Resolution to grant Signatory Authority for Execution of PennDOT Multimodal Transportation Fund Grant.
- Q Consider motion to approve Resolution to Request an Amendment the Sterling Act to Require That up to One Percent of Philadelphia Wage Tax Paid by Non-Residents of Philadelphia be Remitted to the Municipality in Which the Taxpayer Resides.
- R Consider motion to Authorize Execution of a Professional Services Agreement with D'Huy Engineering Inc./GKO Architects for Completion of a Master Plan for the Township Municipal Complex in an Amount not to Exceed \$13,000.
- S Consider motion to Approve Resolution for School Warning System Changes at Maple Glen Elementary School on Limekiln Pike.

ADJOURN to Executive Session to Discuss Personnel Issues