

- 6:30 PM G Public Hearing for Zoning Map Amendment Ambler Road  
6:45 PM H Conditional Use Hearing on 325 Pennsylvania Avenue

**STATED MEETING AGENDA  
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP  
TUESDAY, OCTOBER 11, 2022 7PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**CORRESPONDENCE AND ANNOUNCEMENTS**

25 Years of Service Award: Courtney Harris achieved September 22, 2022  
Announce Appointments for November and December  
Public Hearing on Riparian Buffer Ordinance on November 9, 2022  
Revision to Grading Ordinance on November 9, 2022

**PRESENTATION**

Presentation by the Upper Dublin Youth Football Club

**COMMITTEE REPORTS**

Economic Development & Finance Committee, next meeting November 1, 2022  
Public Safety, Works & Services Committee, next meeting November 1, 2022  
Planning, Parks & Library Committee, next meeting October 25, 2022

**MUNICIPAL AUTHORITY REPORT**

F Project Status Report

**STANDARD BUSINESS**

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

**DISCUSSION ITEMS**

- I Discuss Zoning Hearing Board Cases & Planning Commission Agenda for October.  
J Discuss Budget Timeline

**PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA**

**ACTION ITEMS**

- G Consider motion to approve Ordinance #22-1376 to amend Zoning Map for Ambler Road.  
H Consider action on Conditional Use Application of Condor Fort Washington Real Estate LLLP for the property known as 325 Pennsylvania Avenue.  
K Consider motion to approve Resolution #22-2471 Waiver of Land Development

- Request by Condor Fort Washington Real Estate LLLP for the property known as 325 Pennsylvania Avenue.
- M     Consider     motion to authorize staff to proceed with Design and Bidding of Option 2 for a 3-bay garage with an estimated project budget of \$12,869,975 for the Public Works Building and an Option 3 for a 5-bay bid alternate with an estimated project budget of \$14,051,835 for the Public Works Building.
- N     Consider     motion to authorize staff to execute a contract with DEI, in an amount not to exceed \$555,000, to provide Construction Management Services for the reconstruction of the Public Works Building.
- O     Consider     motion to authorize staff to execute a contract with GKO, in an amount not to exceed \$466,500, to design the Public Works Building.
- P     Consider     motion to authorize staff and DEI to proceed with an RFP for Architectural Design Firms to submit concept designs for Option 2 for the Township Building.
- Q     Consider     motion to authorize staff to execute a contract with DEI to provide Pre-Design Construction Management Services for the reconstruction of the Township Building at a cost not to exceed \$35,000.
- R     Consider     motion to approve early notification for 2024 Road Paving Program.
- S     Consider     motion to approve Planning Module for 1250 Virginia Drive Dublin Metro Development.
- T     Consider     motion to approve Resolution #22-2472 authorizing a PA DCNR C2P2 grant application for a Sunny Willow Swim Trail & Conservation Easement in the amount of \$375,000.
- U     Consider     motion to approve Resolution #22-2473 authorizing a PA DCNR C2P2 grant application for 5 Pickleball Courts at Twining Valley Park in the amount of \$105,000.
- V     Consider     motion to approve Resolution #22-2474 approving Execution of PCSM Plan Declaration for Twining Valley Park.
- X     Consider     motion to accept Lowest Responsible Bid for 2023 Rock Salt as bid by Montgomery County Consortium.

## **BOARD AND COMMISSION APPOINTMENTS**

- Z     Consider     action on appointments to:  
 Environmental Protection Agency Board  
 Building Code Board of Appeals

**NEXT MEETING**     November 9, 2022 7:00 PM (Moved due to Election Day)

**ADJOURN** to Executive Session to discuss personnel matters

Agenda posted 10/7/2022.