

WORKSHOP AGENDA

January 19, 2016

Revised: 1/19/16**CONSULTANTS****PLANNING/ZONING**

1. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - Giant Plan (Plan Review 1/21)
 - ZHB 15-17 BCHW Holdings, 1830 West Point Pike. Cardinal Hollow Wines request for outside seating/limited dining and variance from requirement for additional parking. Continued to 1/26/16.
 - ZHB 15-19 Caracausa Appeal, 609 W. Prospect. R-1 Residential. Request to permit 4 single family lots, each having a width of 125', whereas a minimum of 200' at building setback line is required. Also requests a reduction in the width of minimum required side yards. Decision to be rendered 12/22/15 (approved).
 - ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
 - ZHB 15-22 LoPiccolo (LaCampagnola) Rebuild
 - 650 Park Road-Subdivision – still waiting for response from Applicant

2. * **Village Tea Room:** Off-site parking Agreement with Grace Church Approval

3. * **Resolution No. 01-2016:** Resolution for Plan Revision for New Land Development (North Penn Art located at 720 South Broad Street) Sewer Tap-Ins for PADEP. Approval

4. * **Merck & Co., Inc.:** Request for an extension to a Waiver from Chapter 113-1 which was approved at the September 28, 2015, Public Meeting for a steam line upgrade that will require installation of piping and supports over B12. This request is for backup Sunday Crane Work through March 2016 due to production related delays. Currently work is scheduled for January 29 and 30, 2016, or February 5 and 6, 2016. There will be a few more lifts after that to install piping going up the east and west side of B12 which is located in the NW quadrant of the West Point site. Approval.

ENGINEERING

5. **Report by T&M Associates (Updates):**
 - GIS Development (Sugar Valley)/Equipment Received/Hire Summer Intern
 - Gwynedd Manor Road Curb Line Drainage Problem – Done/Ultimate cure spring 2016
 - Revised TMDL Part 1 Strategy and Part 2 Design Details Submission
 - North Penn School District Pennbrook Basins

6. * **Wissahickon Act 167 Ordinance:** Implementing the requirements of the Wissahickon Creek Watershed Stormwater Management Plan
Authorization to Prepare and Advertise
7. * **Amending Chapter 109. Grading:** Amendment to Ordinance
Authorization to Prepare and Advertise
8. * **Amending Chapter 162. Stormwater Management:** Amendment to Ordinance
Authorization to Prepare and Advertise

FINANCE/PERSONNEL/ADMINISTRATION

9. * **Alice M. Piekieski:** 10 Years of Service to the Township
Recognition
10. * **Edward W. Tartar:** 15 Years of Service to the Township
Recognition
11. * **Linda Reber:** 20 Years of Service to the Township
Recognition
12. * **David Brill:** Reappointment as Township Treasurer for a two-year term. (New term expires 12/31/2017)
13. * **Appointment to Nor-Gwyn Pool Commission subsequent to the revised Nor-Gwyn Pool Agreement between Upper Gwynedd Township and the Borough of North Wales:**
 - A. Eric L. Hansen for two-year term. (Term expires 12/31/2017)
 - B. Melissa M. Krise for three-year term. (Term expires 12/31/2018)
 - C. Virginia Oldt affirmation of an existing term that will expire 12/31/2019.
 - D. Harry Singer affirmation of a five-year term expiring 12/31/2020.

PUBLIC WORKS/PARKS/RECREATION

14. **Status of West Point Streetscape Project:** Project completed, Punch List completed, Waiting for the installation of street light destroyed by motorist (Garfield and West Point Pike).
Reimbursement request filed with PennDOT.
Report by Assistant Township Manager
15. **Church Street:** Dedication Request
Discussion
16. **Bernadette Flanigan:** Resignation from Parks and Recreation Advisory Board (term expired 2015)
Discussion
17. * **6 Wheel Dump Truck:** \$150,000 purchase via COSTARS in 2016 Budget
(replacing a 1999 vehicle with bad engine)
Approval
18. * **Cedarbrook Country Club:** Golf Outing Renewal Agreement 2016 (\$120 per person-same price)
June 6, 2016
Approval

19. * **Skelly's Amusements, Inc.:** Two-Year Carnival Contract for Sept. 8 through Sept. 11, 2016 and Sept. 7 through Sept. 10, 2017 (same pricing)
Approval
20. * **International Fireworks Agreement (September 9th & 10th):** \$10,750
(Improved show both nights-same price)
Approval
21. * **Ordinance No. 2016-001:** Adopting a certain Intermunicipal Agreement regarding the Operation and Maintenance of the Nor-Gwyn Pool between Upper Gwynedd Township and North Wales Borough and adopting a certain Termination Agreement regarding the withdrawal of the Lions Club of North Wales from the Nor-Gwyn Pool Commission, among Upper Gwynedd Township, North Wales Borough, and the Lions Club of North Wales.
Approval

PUBLIC SAFETY

22. **5 Mile Running Race:** South Broad Street
Discussion
23. **Spirit Gymnastics:** On-street parking request (Dickerson Road) for Annual Dalmation Classic Meet on Friday, February 12 from 11:30 AM to approximately 9:00 PM. The event runs from Friday, February 12 through Sunday, February 14, 2016. Expecting 500 gymnasts.
Discussion
24. * **Ordinance No. 2016-002:** Adopting the policies and procedures for payment of delinquent taxes and reimbursement for cost to the Township of removing, repairing or securing a building damaged by fire under the terms of the Fire Insurance Escrow Act.
Approval

WASTEWATER TREATMENT

25. * **TMA Capital Projects Fund - December Vouchers for Review:**
- A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 12/01/15-12/31/15)
Current Balance: \$342,577.18
 - B. Bursich Associates: \$1,503.83
Engineering Fees
 - C. Almeida & Hudak: \$
Payment No. 5
Valley Forge Road Meters