

**AGENDA OF PUBLIC MEETING**

January 25, 2016

**KENNETH E. KROBERGER, PRESIDENT****Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on December 15, 2015.
3. Motion to approve the Minutes of the Public Meeting held on December 21, 2015.
4. Motion to approve the Minutes of the Re-Organization Meeting held on January 4, 2016.
5. Motion to approve the Department Reports filed by Township Staff.
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of Alice M. Piekieski for ten (10) years of service to the Township.
8. Recognition of Edward W. Tartar for fifteen (15) years of service to the Township.
9. Recognition of Linda Reber for twenty (20) years of service to the Township.
10. Motion to reappoint David Brill as Township Treasurer for a two-year term. (New term expires 12/31/17.)
11. Motion to appoint Robert V. Coleman to the Civil Service Commission for a six-year term. (Term expires 12/31/21.)
12. Motion to appoint Nor-Gwyn Pool Commission Members subsequent to the revised Nor-Gwyn Pool Agreement between Upper Gwynedd Township and the Borough of North Wales as follows:
  - 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.

**M. CLARE EDELMAYER, VICE PRESIDENT****Public Works/Parks/Recreation**

13. Report on the status of the West Point Streetscape Project by Mike Lapinski Assistant Township Manager.
14. Motion to accept the resignation of Bernadette Flanigan from the Parks and Recreation Advisory Board (Term expired 2015).
15. Motion to approve the purchase of a 6 Wheel Dump Truck in the amount of \$150,000 via the COSTARS Program. This is to replace a 1999 vehicle with a bad engine and is within the 2016 Budget.

16. Motion to approve an Agreement with Cedarbrook Country Club in the amount of \$120 per person for the Township's Annual Golf Outing to be held on June 6, 2016. (same price)
17. Motion to approve Skelly's Amusements, Inc. two-year Carnival Contract for September 8 through September 11, 2016, and September 7 through September 10, 2017. (same price)
18. Motion to approve International Fireworks Agreement for September 9 and 10, 2016, in the amount of \$10,750. (Improved shows both nights – same price)
19. Motion to approve 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.
20. Motion to authorize the preparation and advertising of the Wissahickon Act 167 Ordinance implementing the requirements of the Wissahickon Creek Watershed Stormwater Management Plan.

## **JAMES A. SANTI**

### **Zoning/Planning**

21. Motion to authorize the preparation and advertisement amending Chapter 109 of the Grading Ordinance.
22. Motion to authorize the preparation and advertisement amending Chapter 162 of the Stormwater Management Ordinance.
23. Motion to authorize the preparation and advertisement of an Ordinance adopting the new FEMA Floodplain Map for Upper Gwynedd Township.
24. Motion to approve Resolution No. 01-2016 a Resolution for Plan Revision for New Land Development relating to the PA DEP Sewer Connection Planning Approval for North Penn Art located at 720 South Broad Street.
25. Motion to approve Merck & Co., Inc.'s 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.

## **EUGENE P. ZIEMBA**

### **Public Safety**

26. Motion to approve Spirit Gymnastics on-street (Dickerson Road) parking request for the 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. 500 gymnasts are expected to participate.
27. Motion to approve Resolution No. 02-2016 accepting David M. Poirier into the Upper Gwynedd Township Deferred Retirement Option Program ("DROP") and appointing a third party custodian for the individual DROP Investment Accounts and appointing a third party Investment Advisor.

28. Motion to approve 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.

**THOMAS A. DUFFY**  
**Wastewater Treatment**

There are no items to discuss.

**OTHER BUSINESS**

29. Approval of the January, 2016, bills.
30. Call for Adjournment.