

WORKSHOP AGENDA

March 15, 2016

Revised: 3/15/16**CONSULTANTS****PLANNING/ZONING**

1. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - Giant Plan (Plan Review March)
 - 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. (Note: Applicant withdraws outside dining.) Decision 3/22/16
 - ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
 - ZHB 15-22 LoPiccolo (LaCampagnola Rebuild) – Approved (Demolition Next)

- * 2. **Church Street Dedication:** Petition
Approval

- * 3. **Heinrich & Klein Associates, Inc.:** Proposal for Traffic Analysis Sumneytown Pike Overlay
Zoning District
Ratify

- * 4. **Swede Properties, LLC (Wagner Court):** Deed of Dedication
Approval

- * 5. **Resolution No. 10-2016:** establishing a Fee Schedule
Approval

ENGINEERING

6. **Report by T&M Associates (Updates):**
 - GIS Development (Sugar Valley)/Equipment Received/Move ahead with Hiring of 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 (with DEP)
 - North Penn School District Pennbrook Basins.
 - PennDOT Bridge(s) Inspections

FINANCE/PERSONNEL/ADMINISTRATION

7. **Township Safety Committee Recertified by State:**
FYI
8. **Employee Appreciation Picnic:** June 10, 2016 (1:00 to 3:00 PM)
Discussion
- * 9. **Victoria K. Finley (419 West Prospect Avenue):** Girl Scout Gold Award
Recognition
- * 10. **Resolution No. 07-2016:** declaring intent to follow the scheduled and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.
Approval
- * 11. **Resolution No. 08-2016:** concerning the disposition of specific Township records.
Approval

PUBLIC WORKS/PARKS/RECREATION

- * 12. **2016 Chevy Pickup Truck:** COSTARS Purchase from Manheim Auto Sales \$39,000 (In Budget)
Approval

PUBLIC SAFETY

13. **Penn Suburban Chamber of Commerce Broad Street Re-Run:** 5/14/16 Race - Cancelled
FYI
14. **Proposed Purchase of Dare /Crime Prevention Vehicle:** \$3,000 from "Police Donation Account"
Discussion
- * 15. **2nd Annual Miracle Milk Stroll:** 5/14/16 3:00 to 5:00 PM. Fundraiser and informational event to draw attention to the importance of breast feeding. Small event consisting of less than 20 participants. Walk will take place on the walking path within Parkside Place and the Pavilion will be used. If needed, the Police Dept. will coordinate cones or barricades with Mr. Troxel.
Approval
- * 16. **Ordinance No. 2016-010:** amending Chapter 185 of the Code of Ordinances to add provisions for the placement of a stop sign on the southwest corner of Sumneytown Pike at the intersection of Swedesford Road and Sumneytown Pike.
Approval
- * 17. **Resolution 11-2016:** Acknowledging the update of the official Upper Gwynedd Township Emergency Operations Plan
Approval
- * 18. **Emergency Management Plan Promulgation:** Adopting the Emergency Management Plan under Resolution 11-2016.
Approval

WASTEWATER TREATMENT

- * 19. **Resolution No. 09-2016:** adopting a fee pursuant to Section 155-70(A) of the Code of Ordinances establishing a fee for operating the Township's Pre-Treatment Program during calendar year 2015.