

WORKSHOP AGENDA

February 16, 2016

Revised: 2/16/16

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. Continued to 2/23/16. (Note: Applicant withdraws outside dining.)
- ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
- ZHB 15-22 LoPiccolo (LaCampagnola Rebuild) – Decision to be rendered 2/23/16
- Consider Land Development approval JN Auto
- Waiver Penn-Suburban Chamber of Commerce occupancy of Volpe Building (administrative office space)

2. **Planning Commission:** Training Opportunities for Members
Discussion* 3. **Village Tea Room:** Off-site parking Agreement with Grace Church and Shafer Auto Co.
Approval**ENGINEERING**4. **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. (Set up meeting)

* 5. **Ordinance No. 2016-005:** Amending the provisions for the FP Floodplain District set forth in Chapter 195, Article V, Section 195-24 of the Township Code by identifying a current revision of the flood insurance study and accompanying flood insurance rate maps which, in part, define the areas of the Floodplain District by revising the new construction date to which the Ordinance is applicable, by eliminating reference to special permits and by expanding the prohibition of activities in floodplain areas to include hospitals, nursing homes, malls or prisons and recreational vehicles. (Advertised 2/6/16 and 2/13/16)
Approval* 6. **Ordinance No. 2016-006:** Amending Chapter 103 of the Township Code of Ordinances dealing with flood damage control by correcting a date for new construction to which the Ordinance applies and by eliminating reference to a special permit.
Approval (Advertised 2/13/16)

- * 7. **Ordinance No. 2016-003:** Amending Chapter 109 of the Township Code to eliminate inconsistencies regarding permitted steepness of slopes of excavations and fills and changing the requirement for a stormwater management plan for activities involving more than 2,000 sq. ft. of new impervious coverage to 1,000 sq. ft. of new impervious coverage.
Approval (Proof of Publication 2/5/16)
- * 8. **Ordinance No. 2016-007:** Amending Chapter 162 of the Township Code of Ordinances dealing with stormwater management to limit the applicability thereof in certain respects to earth disturbance activities located within the Skippack Creek Watershed and changing the requirement for minimum cover over storm sewer pipes from 2 feet to 18 inches from finished grade to outside of pipe bell. (Advertised 2/13/16)
Approval
- * 9. **Ordinance No. 2016-008:** Revising the Title and Section numbers of Chapter 163 of the Township Code of Ordinances limiting the applicability thereof to the Skippack Creek Watershed and transferring the Chapter to Chapter 161 of the Code.
Approval (Advertised 2/13/16)
- * 10. **Ordinance No. 2016-009:** Adding a Chapter 163 to the Township Code of Ordinances relating to stormwater management for the Wissahickon Creek Watershed.
Approval (Advertised 2/13/16)

FINANCE/PERSONNEL/ADMINISTRATION

- 11. **Act 101 Recycling Program Performance Grant received from 2013:** \$53,700 (5,393.7 tons of residential and commercial materials recycled) 2012 amount \$ 63,975
FYI
- 12. **IDA 2016 Contribution of \$10,000:**
FYI
 - 1. Police Dept. Crime Scene Camera: \$3,803.38
 - 2. Public Works Dept. New Two-Way Radios: \$4,500.00
 - 3. Parks & Recreation Dept. High Resolution Camera: \$1,129.95
 - 4. Finance & Administration Dept. partial funding Public Meeting Room upgrade: \$566.67
- 13. **Commonwealth recommendation that Municipalities have written procedures for hiring consultants for Pension Plans:** (Resolution in March)
Discussion
- * 14. **Resolution No. 03-2016:** A Resolution recognizing and congratulating the Montgomery County Public Works Association on its 50th Anniversary
Approval

PUBLIC WORKS/PARKS/RECREATION

- * 15. **T&M Associates:** Proposal for Site/Civil/Landscape Architectural Services for the development of two new Pickleball Courts at Parkside Place Park \$15,119
Approval

PUBLIC SAFETY

- * 16. **Ordinance No. 2016-004:** Amending Section 185-6 of the Township Code to change the speed limit on West Point Pike between Moyer Boulevard and Oak Street from 35 mph to 25 mph. Approval (Proof of Publication 2/8/16)
- * 17. **Heinrich & Klein Associates, Inc.:** Sumneytown Pike and Swedesford Road Approval
- A. Installation of Temporary Multi-Way Stop-Signs (with flash temp): \$2,500.00
 - B. Proposal for Traffic Signal Design Services: \$15,700.00
(Includes traffic count data and complete volume/capacity analysis for the intersection of DeKalb Pike and Sumneytown Pike for the purpose of coordination of traffic signal controllers, etc.)
- * 18. **Corpus Christi 5th Annual 5k Race:** Scheduled for Saturday, April 16, 2016, at 8:00 AM. 8th grade teacher James McGovern uses this race as a fund raiser and organizational experience for students at Corpus Christi. Mr. McGovern has agreed to provide resident notification along the route and Sergeant Gillen will post lawn signs the week before the race. Sergeant Gillen will coordinate with Mr. Troxel to have cones and barricades at key points on the course to assist with traffic control. There will be no road closures. One regularly scheduled officer will be used to cross runners at Supplee Road and Garfield Avenue, and the remainder of the intersections will be handled by volunteers provided by the director. The duration of the event will be less than one hour. Approximately 50 runners are expected. Approval
- * 19. **Penn-Suburban Chamber of Commerce 5 mile Run (Broad Street Re-Run):** A fund raiser for high school scholarships. Scheduled for 8:00 AM on Saturday, May 14, 2016. Using Merck's parking lot adjacent to Building 96 as start and finish area. The route would head out of the lot and travel north bound on South Broad Street eventually turning around in the area of South Broad and Whites Road. The route would then turn around and continue south to Hartley Place where it would continue into the cul-de-sac and then head back to the start/finish line on Merck property. Sergeant Gillen will coordinate with Mr. Troxel for cones and barricades and assist with traffic control. Lawn signs will be posted in advance. Volunteers will assist with minor intersections and fire police will assist with coverage of major intersections. There are no planned road closures. A lane of about 5-10 feet wide along the west side of the street will be used for runners. The duration of the event should be less than 90 minutes. Approval
- * 20. **Laurel Houses' 17th Annual 5k Dash Against Domestic Violence:** Scheduled for Sunday, October 23, 2016. In 2014, the race was changed to begin at 8:30 instead of 9:00 and run in reverse from prior years. This permits the runners to enter and exit Clover Crest in a much tighter group reducing the impact on the neighborhood. This change will be maintained for 2016. Mr. Kaker has reserved the pavilion area for this event. Approximately 300 runners are expected. The event is organized by Jenny Boyer of Lauren House. It uses the pavilion and Township parking areas as the start and finish area. The Police Department will coordinate with Mr. Troxel to provide cones and barricades at key points and to assist with traffic control. There will be no road closures. One regularly scheduled officer will be used to cross runners at North Wales Road. North Wales Police Department has covered the Walnut Street crossing in preceding years. The remainder of the intersections will be handled by volunteers provided by the director. All runners should be off the course within an hour. Approval

WASTEWATER TREATMENT

- * 21. **Video Pipe Services, Inc. Application for Payment No. 1:** \$43,200.00
Gwynedd Gardens Spot Repairs
Approval
- * 22. **Video Pipe Services, Inc. Change Order 001:** \$7,300.00 (Credit)
Gwynedd Gardens Spot Repairs
Approval
- * 23. **Video Pipe Services, Inc. Application for Payment No. 2 and Final:** \$22,150.00
Gwynedd Gardens Spot Repairs
Approval
- * 24. **Swedesford Road Pipe Bursting and Spray Lining of Manholes Bid:**
Authorization to prepare and advertise
- * 25. **TMA Capital Projects Fund - January Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 1/01/16-1/31/16)
Current Balance: \$341,087.85
 - B. Bursich Associates: \$1,810.06
Engineering Fees
 - C. Almeida & Hudak: \$169.03
Invoice No. 9849
Valley Forge Road Permanent Meters