

AGENDA OF PUBLIC MEETING

March 28, 2016

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on February 18, 2016.
3. Motion to approve the Minutes of the Public Meeting held on February 22, 2016.
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Recognition of Victoria K. Finley (419 West Prospect Avenue) for Girl Scout Gold Award.
7. Motion to approve Resolution No. 07-2016 declaring intent to follow the schedule and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.
8. Motion to approve Resolution No. 08-2016 concerning the disposition of specific Township records.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

9. Motion to approve the Public Works Department's purchase of a 2016 Chevy Pickup Truck via COSTARS from Manheim Auto Sales in the amount of \$39,000 which is in the 2016 Budget.

JAMES A. SANTI

Zoning/Planning

10. Motion to ratify Heinrich & Klein Associates, Inc. Proposal for Traffic Analysis for Sumneytown Pike Overlay Zoning District.
11. Motion to accept Deed of Dedication for Public Improvements from Swedes Properties, LLC for Anglesey Estates (Wagner Court).

EUGENE P. ZIEMBA

Public Safety

12. Motion to approve the 2nd Annual Miracle Milk Stroll scheduled on May 14, 2016 from 3:00 to 5:00 PM. This is a Fundraiser and informational event to draw attention to the importance of breast feeding. It is a small event consisting of less than 20 participants. The 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.
13. Motion to approve 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.
14. Motion to approve Resolution No. 11-2016 acknowledging the update of the official Upper Gwynedd Township Emergency Operations Plan.
15. Motion to approve the Emergency Management Plan Promulgation adopting the Emergency Management Plan under Resolution No 11-2016.

THOMAS A. DUFFY

Wastewater Treatment

16. Motion to approve 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 the calendar year 2015.
17. Motion to approve CB Structures, Inc. Change Order No. 1 in the amount of \$1,037 for the addition of windows in one section of each overhead door on the Wastewater Treatment Garage Project. The revised total contract is \$75,436.

OTHER BUSINESS

18. Approval of the March, 2016, bills.
19. Call for Adjournment.