

WORKSHOP AGENDA

April 19, 2016

Revision 2: 4/18/16

1. **Public Statement:** By the Upper Gwynedd Township Board of Commissioners and Staff regarding the death of Commissioner Eugene P. Ziemba.
2. **Presentation of public comments and concerns:** (limit of five minutes per individual)
Due to Item Nos. 9 and 11

CONSULTANTS

PLANNING/ZONING

3. **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)
 - Newbury Phase II – Zoning Classification Hearing
4. **Ordinance 2015-004 Flood Damage Control:** FEMA letter dated 3/22/16 – Approved
FYI
5. **Ordinance 2015-002 Flood Insurance:** FEMA letter dated 3/22/16 – Approved
FYI
- * 6. **Resolution No. 10-2016:** establishing a Fee Schedule
Approval
- * 7. **Gwynedd Corporate Center:** Waiver of Land Development (Electric Vehicle Charging Station)
Approval
- * 8. **Merck & Co.:** Waiver from Chapter 113-1 Crane Work on 2 Sunday's - May 1, 8, 15, or 22)
Lifting roof materials onto B97
Approval
- * 9. **James J. Garrity, Esquire:** Motion to engage James J. Garrity, Esquire to represent the Township as Special Counsel for Land Development application
Motion to Appoint at Workshop Meeting

ENGINEERING10. **Report by T&M Associates (Updates):**

- GIS Development (Sugar Valley) Update
- 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)
- PennDOT Bridge(s) Inspections

* 11. **North Penn School District Pennbrook Basins:**

Approvals at Workshop Meeting

- A. Grant of Easement Detention Basins
1201 North Wales Road (Basins 1 and 2)
- B. Temporary Easement for Construction Purposes
1201 North Wales Road

FINANCE/PERSONNEL/ADMINISTRATION

- * 12. **2016 Annual PSATC Conference:** Crowne Plaza, King of Prussia
Approval (Thursday, June 23 through Sunday, June 26, 2016)
- * 13. **Jonathan C. Kelcy:** 15 Years of Service to the Township
Recognition
- * 14. **Earned Income Tax Collection Committee Appointment:** Michael J. Lapinski
Approval

PUBLIC WORKS/PARKS/RECREATION

- 15. **Creation of 501(c)3 for Parks & Recreation:** Fundraising
Discussion
- * 16. **Willard W. Troxel:** Montgomery County Public Works Bill Stewart Award
Recognition
- * 17. **Safe Routes to School:** Endorsement of North Wales Borough Plan (Right-of-Way St. Rose)
Approval

PUBLIC SAFETY

- * 18. **Davaunte Minor and Evan James:** Official Commendation Recognition
- * 19. **David W. Duffy:** President Montgomery County Police Chiefs Association Recognition
- * 20. **Police Department Side Entrance:** MLH Company, LLC Canopy price \$6,846 – Walkway Marquee Nobel Roofing & Sheet Metal, Inc. \$97,500 lowest Bid - Enclosure Approval
- * 21. **2nd Annual Home at Last Dog Rescue 5k Run, Dog Walk and Fall Pet Fair:** 10/29/16 at 9:00 AM. Fall Fest type pet fair to take place at Park Side Place. Approval

WASTEWATER TREATMENT

- 22. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 02/01/16 – 02/29/16)
Current Balance: \$339,122.25
 - B. Bursich Associates (1/17/16 to 2/25/16): \$1,271.48
Engineering Fees
 - C. Bursich Associates (2/14/16 to 3/19/16): \$ 769.47
Engineering Fees