

**AGENDA OF PUBLIC MEETING**

April 25, 2016

Revised: 4/25/16

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

1. Call to order.
2. President of the Board Kenneth E. Kroberger will make a public statement from the Board of Commissioners and Staff regarding the death of Commissioner Eugene P. Ziemba.

**(MOMENT OF SILENCE)**

3. Motion to approve the Minutes of the Workshop Meeting held on March 15, 2016.
4. Motion to approve the Minutes of the Public Meeting held on March 28, 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 Jonathan C. Kelcy for 15 years of service to the Township.
8. Motion to appoint Michael J. Lapinski to represent the Township on the Earned Income Tax Collection Committee.
9. Motion to appoint John S. Murray who resides at 236 Upper Valley Road to fill the position on the Vacancy Board.
10. Motion to authorize the expenditure of \$630.00 per Upper Gwynedd Township Official attending the PSATC Conference at the Crowne Plaza in King of Prussia from Thursday, June 23 through Sunday, June 26, 2016.

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

11. Recognition of Willard W. Troxel for receiving the 2015 Montgomery County Public Works Bill Stewart Award.
12. Motion to appoint Kathleen Dooley of 220 Swedesford Road to the Parks and Recreation Advisory Board to fill the expired term (2015) of Bernadette Flanigan. The term will expire 2019.

**JAMES A. SANTI**  
**Zoning/Planning**

13. Motion to approve Resolution No. 2016 establishing a Fee Schedule.
14. Motion to approve a Waiver of Land Development for Gwynedd Corporate Center (1120 Welsh Road, Ste. 170) in reference to an Electric Vehicle Charging Station.
15. Motion to approve Merck & Co., Inc. request for a Waiver from Chapter 113-1 for crane work on two of the following Sunday's in May 1, 8, 15 or 22.
16. Motion to authorize Attorney Onorato to represent the Township before the Township's Zoning Hearing Board for the hearing of Hartford Properties, LLC, application related to 467 Sumneytown Pike.

**Public Safety**

17. Recognition of Davaunte Minor and Evan James for assisting the Police Department on March 16, 2016.
18. Recognition of Police Chief David W. Duffy as President of the Montgomery County Police Chiefs Association.
19. Motion to approve the 2<sup>nd</sup> Annual Home at Last Dog Rescue 5k Run, Dog Walk and Fall Pet Fair scheduled for October 29, 2016, at 9:00 AM. This is a Fall Fest type pet fair to take place at Park Side Place.

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

There are no items to report.

**OTHER BUSINESS**

20. Approval of the April, 2016, bills.
21. Call for Adjournment.