

WORKSHOP AGENDA

January 20, 2015

Revised: 1/19/15

1. **Weis Markets:** Hearing -Transfer of Restaurant Liquor License No. R-937

CONSULTANTS

PLANNING/ZONING

2. **Report by E. Van Rieker (Updates):**

- Newbury II Status Report (January Planning Commission Meeting)
- Kyle Hoff ZHB Application (1851-1855 West Point Pike) (ZHB decision pending)
- 177 Wissahickon Avenue (former Spra-Finn) proposed Fitness Center (January ZHB Use Variance)
- Regulation of recreation vehicles/boat storage on private property.
- Regulation of POD type storage containers.

- * 3. **Flood Plain Ordinance:**
Authorization of Advertising for Hearing February 23, 2015
- * 4. **Ordinance repealing Township Code Chapter 87:** Electrical Systems
Authorization to Prepare and Advertise
- * 5. **Resolution 01-2015:** A Resolution of Upper Gwynedd Township approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township
Approval
- * 6. **Resolution 02-2015:** A Resolution accepting the Dedication of Langberg Lane (Gwynedd Meadows Development) from David Erb Contractors, Inc.
Approval
- * 7. **Merck & Co., Inc:** Second amendment to the original approval on October 27, 2014, for a Waiver from Chapter 113-1 for afterhours crane work on B38 due to bad weather conditions which prohibited the work from being done on the originally scheduled dates in November. This work will not be done any two weekends through February 22, 2015, with Notice to the Township the Friday proceeding the work weekend so that the Police Department can be notified.
Approval
8. **Board of Appeals Vacancy:** Replacement of Ronald Borneman (Term to Expire 2016)
Discussion

ENGINEERING

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

- NPSD – Pennbrook Middle School Detention Basins
- West Point Streetscape
- GIS Development

FINANCE/PERSONNEL/ADMINISTRATION

- * 10. **Kimberly A. Godshall**: 20 years of service to the Township
Recognition
- * 11. **Hough Associates**: 2014, 2015, and 2016 PA DEP 904 Recycling Grant Application Agreement
\$5,000 per year (same as last year)
Approval
- * 12. **Deputy Tax Collector**: Preparation of a Resolution to Appoint Deputy Tax Collector
Approval
- * 13. **Designation of Township Library**: North Wales Library or Montgomery County Library
Approval
- 14. **SB4 passed House and Senate**: The bill amends the PA Constitution to allow the General
Assembly to define which institutions are charities deserving tax-exempt status.
Discussion

PUBLIC WORKS/PARKS/RECREATION

- * 15. **GlennAnne Chabala**: 2015 SHAPE American Eastern District Outstanding Professional Award
in Recreation
Recognition
- * 16. **Roadway Bids**:
Authorize Preparation and Advertising
- * 17. **Public Works Dump Truck Purchase**: \$180,000 (In 2015 Budget)
Approval

PUBLIC SAFETY

- 18. **Police Department 101.1 FM Holiday Hero's Award**: Saturday, February 7, 2015, at 10:00 AM
Breakfast at Township Building
FYI
- * 19. **SWAT Merger**:
 - A. **Inter-Governmental Agreement**
To Dissolve the North Penn Area Tactical Response Team in order to join Montgomery
County SWAT – Central Region
Approval for BOC to Execute
 - B. **Mutual Aid Compact for Montgomery County SWAT Central Region Team**
Approval for Chief Duffy to Execute

- * 20. **Police Department purchase of a 2014 Chevrolet Caprice:** \$29,285.00 through Westmoreland Council of Governments Cooperative Purchasing Contract (In 2015 Budget)
Approval
- * 21. **Police Department purchase of a 2015 Chevy Tahoe:** \$33,250.00 through Westmoreland Council of Governments Cooperative Purchasing Contract (In 2015 Budget)
- * 22. **Upper Gwynedd 5 Miler Race:** May 17, 2015
Approval
- * 23. **Déjà vu Marathon:** November 14, 2015
Approval
- * 24. **Fire Marshal's purchase of 2015 Sierra 2500 HD 4WD Truck:** Per the attached Documentation (In 2015 Budget)
Approval

WASTEWATER TREATMENT

- * 25. **WWTP purchase of a 2015 Ford F-250 Pick-up Truck:** \$34,319 Costars price from Fred Beans (In 2015 Budget)
Approval
- * 26. **Sludge Bid 2015-2017:**
Authorize Preparation and Advertising
- * 27. **Stonewood Contracting, LLC Application for Payment No 1:** \$23,981.00
Dickerson Road Storm Sewer Extension
Approval