

WORKSHOP AGENDA

May 17, 2016

Revision 2: 5/17/16

1. **PRESENTATION OF PUBLIC COMMENTS AND CONCERNS:** (LIMIT OF FIVE MINUTES PER INDIVIDUAL)
DUE TO ITEM NOS. 2 and 3B and 3C:
- * 2. **MOTION TO APPOINT JAMES J. GARRITY, ESQUIRE, AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP REGARDING SUBDIVISION/LAND DEVELOPMENT AND ZONING HEARING BOARD APPLICATION(S) CURRENTLY ON FILE FOR THE INTERSECTION OF SUMNEYTOWN PIKE, CHURCH ROAD AND WEST POINT PIKE.**
3. **NORTH PENN SCHOOL DISTRICT BASIN PROJECT:**
 - A. THE TOWNSHIP RECEIVED A GROWING GREENER GRANT IN THE AMOUNT OF \$305,000.
DISCUSSION
 - * B. **MOTION TO RATIFY THE BIDDING OF THE PECO AND TRACK BASINS AT PENNBROOK MIDDLE SCHOOL.**
 - * C. **MOTION TO APPROVE THE EASEMENT AGREEMENT BETWEEN PECO ENERGY COMPANY AND UPPER GWYNEDD TOWNSHIP.**

CONSULTANTS**PLANNING/ZONING**

4. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - Hartford Properties (Formerly Giant) Special Exemption for Sale of Gas ZHB 5/24/16
 - Hartford Properties (Formerly Giant) Special Exemption for Hotel ZHB 5/24/16
 - 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.) Approved by ZHB.
 - ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
 - ZHB 15-22 LoPiccolo (LaCampagnola Rebuild) – Approved for Restaurant and 2nd Floor Apartment. However, they now want to propose a Mixed Use Retail Bldg.
 - Newbury Phase II – Zoning Classification Hearing
 - Moser ZHB – 3 Movie lots off Broad Street ZHB 5/24/16
 - Langberg Lane ZHB – Shed ZHB 5/24/16
 - 778 Corrine Court (Kingsley Hall) Residential Rear Patio ZHB 5/24/16
- * 5. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 for Building 36A for roof replacement. After hours Crane Work – 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13, 8/20, and 8/27.
Approval

- * 6. **Merck & Co., Inc.:** Request for Waiver from Chapter 113-1 for Building 38 to install production equipment near the center of the building. Sunday Crane Work – 6/5, 6/12, 6/19, and 6/26.
Approval
- * 7. **Resolution No. 12-2016:** Resolution for Plan Revision for New Land Development (624 South Sumneytown Pike – Robinson Trust) Sewage Facilities Planning Module for PADEP supersedes Resolution 14-2015 approved June 22, 2015, because of DEP comments.
Approval
- * 8. **Resolution No. 03-2016:** Resolution for Plan Revision for New Land Development (North Penn Art located at 720 South Broad Street) Sewer Tap-Ins for PADEP supersedes Resolution 01-2016, approved January 25, 2016, because of DEP comments.
Approval

ENGINEERING

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

FINANCE/PERSONNEL/ADMINISTRATION

- * 10. **Charles E. Staub, Jr.:** 20 Years of Service to the Township (attending)
Recognition
- * 11. **Canon Copy Machine:** Lease Renewal
Approval
- * 12. **Resolution 15-2016:** Designation of Agent for FEMA reimbursement for January 16, 2016, Jonas Snowstorm.
Approval
- * 13. **Resolution 14-2016:** Tax Collection Committee (TCC) Delegate Appointment
Approval
 - A. Primary voting delegate
 - B. First alternate voting delegate
 - C. Second alternate voting delegate (3rd person not necessary)
- * 14. **Widman's Heating & Air Conditioning, LLC:** HVAC Maintenance Contract for Twp. Bldg. (June 1, 2016 through May 31, 2017) \$8,540.00
Approval

PUBLIC WORKS/PARKS/RECREATION

- 15. **Needs Assessment Study**: Schedule Presentation
Discussion
- 16. **Parks and Recreation Sponsorship Opportunity**:
Discussion
- 17. **Formation of Non-for-Profit for Donations**: Parks & Recreation
Discussion
- * 18. **Pickleball Court**: Preparation and Advertising
Approval
- * 19. **Nor-Gwyn Baseball**: Reimbursement Capital Projects
Approval
- * 20. **Scott Building Corp. Application for Payment No. 6**: \$14,900.80
West Point Streetscape Project
Approval

PUBLIC SAFETY

- 21. **Scobee Drive at McAuliffe Lane**: Yield Sign
Discussion
- 22. **Swedesford Road & Sumneytown Pike**: Stop Signs
Update
- * 23. **Elected Official Appointment**: Police Pension Board
Approval
- * 24. **Dutchman Contracting, LLC Application for Payment No. 1**: \$37,620.00
Police Department Car Port Project
Approval
- * 25. **Upper Gwynedd Fire Department**: Budget Adjustment
Approval

WASTEWATER TREATMENT

- * 26. **Widman's Heating & Air Conditioning, LLC**: Sewer Plant Air Conditioning Maintenance Contract
(May 1, 2016 through April 31, 2017) Note: Changing to one service per year. \$349.00
Approval
- * 27. **C B Structures, Inc. Application for Payment No. 1**: \$ 52,965.00
Wastewater Treatment Plant Garage Project
Approval

28. **TMA Capital Projects Fund – Vouchers for Review:**

- A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 04/01/16 – 05/01/16)
Current Balance: \$337,109.98

- B. Bursich Associates
Engineering Fees: \$1,042.11