

AGENDA OF PUBLIC MEETING

May 23, 2016

Revised 5/23/16**KENNETH E. KROBERGER, PRESIDENT****Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on April 19, 2016.
3. Motion to approve the Minutes of the Public Meeting held on April 25, 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 Charles E. Staub, Jr. for 20 years of service to the Township.
7. Motion to appoint Steve Sands to the Upper Gwynedd Township Police Pension Board.
8. Motion to approve extinguishing the current Canon Black and White Copy Machine Lease for a New Canon Color Copy Machine Lease. This includes two copiers: One for the Administrative Office and one for the Police Department.
9. Motion to approve Resolution No. 15-2016 designating Finance Director and Treasurer David Brill as Agent for FEMA reimbursement for the January 16, 2016, Snowstorm named Jonas.
10. Motion to approve Resolution 14-2016, Tax Collection Committee Representatives appointing David Brill as primary voting delegate and Michael Lapinski as first alternate voting delegate. The Township has decided that a second alternate is not necessary.
11. Motion to approve Widman's Heating & Air Conditioning, LLC, HVAC Maintenance Contract for the Township Building from June 1, 2016 through May 31, 2017, in the amount of \$8,540. Boiler service work must be preapproved and authorized by the Board of Commissioners.
12. Motion to approve a Settlement Agreement between North Penn School District and the Board of Assessment Appeals of Montgomery County regarding the Pennbrook Gardens tax assessment appeal. This settlement will yield the Township approximately \$25,551.00.

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

13. Motion to authorize T&M Associates to proceed with Task 1A Asset Field Survey of the GIS Pilot Program Proposal in the amount of \$14,000 for data collection services.
14. Motion to enter into a \$305,000.00 Growing Greener Grant Agreement relating to the Pennbrook Stormwater Management Basins Project.
15. Motion to approve the bidding of the construction of the PECO (Basin 1), Track (Basin 2), and Triangle (Basin 3) of the Pennbrook Basin Projects.

16. Motion to approve the Easement Agreement between PECO Energy Company and Upper Gwynedd Township related to the Pennbrook Basin Projects.
17. Motion to approve a Plan dated 2/22/16 prepared jointly by Czop Spector and McMahon Associates on behalf of North Wales Borough related to the North Wales Borough Safe Walks to School Grant. This Plan reflects right-of-way and easements necessary for the construction of sidewalks on properties located in Upper Gwynedd Township.
18. Motion to authorize the Township's Solicitor to prepare documents to create a Non-Profit Organization which will enable private contributions towards Township programs.
19. Motion to authorize the preparation and advertising of a Pickleball Court Bid.
20. Motion to authorize the reimbursement of \$2,985 to Nor-Gwyn Baseball for capital projects.
21. Motion to approve Scott Building Corp.'s Application for Payment No. 6 in the amount of \$14,900.80 for the West Point Streetscape Project.

JAMES A. SANTI

Zoning/Planning

22. Motion to authorize David C. Onorato, Esquire, to appear at the Moser Zoning Hearing scheduled for May 24, 2016.
23. Motion to approve Merck & Co., Inc. request for a Waiver from Chapter 113-1 for Sunday crane work on June 4, 11, 18, 25, and July 2, 9, 16, 23, 30, and August 6, 13, 20, 27 on Building 36A and Building 38B for roof replacement.
24. Motion to approve Merck & Co., Inc. request for a Waiver from Chapter 113-1 for Sunday crane work on June 5, 12, 19, and 26 on Building 38 to install production equipment near the center of the building.
25. Motion to approve Resolution No. 12-2016 for Plan Revision for New Land Development (624 South Sumneytown Pike – Robinson Trust) Sewage Facilities Planning Module for PADEP. This Resolution supersedes Resolution 14-2015 approved on June 22, 2015, because of DEP comments.
26. Motion to approve Resolution No. 13-2016 for Plan Revision for New Land Development for North Penn Art (720 South Broad Street) Sewage Facilities Planning Module for PADEP. This Resolution supersedes Resolution 01-2016 approved January 25, 2016, because of DEP comments.

STEVEN C. SANDS

Public Safety

27. Motion to authorize the preparation and advertisement of an Ordinance to establish a yield sign at the corner of Scobee Drive and McAuliffe Lane.
28. Motion to approve Dutchman Contracting, LLC Application for Payment No. 1 in the amount of \$37,620.00 for the Police Department Car Port Project.
29. Motion to release reimbursement within the capital budget from the Fire Tax Fund to the Upper Gwynedd Fire Department.

THOMAS A. DUFFY
Wastewater Treatment

30. Motion to approve Widman's Heating & Air Conditioning, LLC Sewer Plant Air Conditioning Maintenance Contract from May 1, 2016, through April 31, 2017, in the amount of \$349.00.
31. Motion to approve C B Structures, Inc. Application for Payment No. 1 in the amount of \$52,965.00 for the Wastewater Treatment Plant Garage Project.
32. Motion to approve a Sewer Diversion Plan. A Plan that reflects the location of pumping facilities and force main locations necessary to divert wastewater flow from Valley Forge Road to the Township's Wastewater Treatment Plant on Township Line Road.

OTHER BUSINESS

33. Approval of the May, 2016, bills.
34. Call for Adjournment.