

WORKSHOP AGENDA

June 21, 2016

Revised: 6/21/16

* Items are scheduled to be voted on at the June 27, 2016, Public Meeting.

1. **PRESENTATION OF PUBLIC COMMENTS AND CONCERNS:** (LIMIT OF FIVE MINUTES PER INDIVIDUAL)
DUE TO ITEM NO. 2
- * 2. **MOTION TO APPROVE A COOPERATIVE PURCHASING AGREEMENT THROUGH THE MUNICIPAL UTILITY ALLIANCE BY RENEWING THE FIXED PRICE ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION FOR 54 MONTHS.**

CONSULTANTS**PLANNING/ZONING**

3. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - Hartford Properties (Formerly Giant) Special Exemption for Sale of Gas ZHB 5/24/16 decided 6/28/16
 - Hartford Properties (Formerly Giant) Special Exemption for Hotel ZHB 5/24/16 decided 6/28/16
 - ZHB 15-22 LoPiccolo (LaCampagnola Rebuild) – Approved for Restaurant and 2nd Floor Apartment. However, they now want to propose a Mixed Use Retail Bldg.
 - Moser ZHB – 3 Movie lots off Broad Street ZHB 5/24/16 decided 6/28/16
 - 1500 Pennbrook Parkway – Discussion on residential options
 - ZHB #16-08 Sands, 844 Quinn Lane. Variance to permit deck to extend into rear yard setback R-2 Residential District.
 - ZHB #16-09 Hartford Properties, Appeal of the determination of the Zoning Officer to permit multiple uses on a lot C-Commercial District.
- * 4. **Cottage Avenue:** Conditional Use - Set Hearing date 7/25/16
Approval
- * 5. **Newbury II (1346 East Prospect Avenue):** Zoning Classification Hearing - Set Hearing date 7/25/16
Approval
- * 6. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 and Chapter 113-1 for Building 36B for roof replacement. Vacuum excavation truck and other equipment on Saturdays 6/11, 6/18, 6/25, 7/2, 7/9, 7/16 with possible rain dates scheduled for the subsequent Sundays of 6/4, 6/12, 6/19, 6/26, 7/3, 7/10, and 7/17.
Ratify

- * 7. **Merck & Co., Inc.:** Request for Extension to 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 to include Sundays in July and August.
Ratify

ENGINEERING

8. **Report by T&M Associates (Updates):**
- GIS Proposal
 - Gwynedd Manor Road Curb Line Drainage Problem – Done/Ultimate cure spring 2016

FINANCE/PERSONNEL/ADMINISTRATION

- * 9. **William D. Kulp (Dinny):** 40 Years of Service to the Township (not attending)
Recognition
- * 10. **Howard D. Quinn (Peanut):** 25 Years of Service to the Township (attending)
Recognition
- * 11. **North Penn Marketplace Associates LP vs. Montgomery County Board of Assessment Appeals:** Settlement Stipulation Refund to North Penn Marketplace from the Township in the amount of \$10,488.00 covering the years 2010 through 2016
Approval

PUBLIC WORKS/PARKS/RECREATION

12. **Pennbrook Water Quality Basins Bid:**
Discussion
- * 13. **Allen Myers:** Request for a Waiver from Chapter 113-2 for night time milling and paving work on North Wales Road from Welsh Road to Morris Road between the hours of 6:00 PM to 6:00 AM the week of June 13 or June 20.
Ratify
- * 14. **Articles of Incorporation – Nonprofit:** Parks & Recreation
Approval
- * 15. **T&M Associates:** Professional Proposal Modification for Two New Pickleball Courts \$6,400
Increase
Approval
- * 16. **Pickleball Court Bid:** Bids Opened on 6/17/16
Rejection
- * 17. **2016 Roadway Bid with Labor:** P.K. Moyer & Sons \$272,409.00
Award

- * 18. **Scott Building Corp. Application for Payment No. 7 and Final:** \$13,889.72
West Point Streetscape Project
Approval

PUBLIC SAFETY

- * 19. **Eugene P. Ziemba:** Presentation of Service Plaque
Recognition
- * 20. **Sergeant Stephen Gillen:** District Attorney Kevin Steele Commendation in regard to Sgt. Gillen's assist with hostage situation in Lansdale Borough.
Recognition
- * 21. **Township Security Camera Upgrades:** \$18,805.00
Approval
- * 22. **Township Ordinance 190-1. Warrantless Arrest Guidelines:** Amendment
Approval
- * 23. **Ordinance No. 2016-011:** Amending Section 185-15 of Chapter 185 of the Code of Ordinances to add a provision for a yield right-of-way sign at the intersection of Scobee Drive and McAuliffe Lane
Approval
- * 24. **Dutchman Contracting, LLC Application for Payment No. 2 and Final:** \$5,980.00
Police Department Car Port Project
Approval
- * 25. **Montco Runners:** Marathon Relay Race 4/23/17 26.2 mile running race of continuous loops of the one mile walking trail within Parkside Place Park. Expected 150 – 200 runners. Event will benefit UGT Parks & Recreation Programs. Alex Kaker will work with Director Heidi Neuhauser.
Approval
- * 26. **Annual Ataxia Charity Bike Ride:** Two routes scheduled for 10/16/16 at 8:00 AM and 9:00 AM. Event capped at 800 participants. One duty patrol officer will traffic control at intersection Morris Road and Berks Road. Police Dept. will provide cones or barricades if needed. Mr. Troxel will post lawn signs.
Approval

WASTEWATER TREATMENT

- 27. **UGT Special Study Public Notice:** Advertising for 30 Day Public Comment
(Resolution likely August)
Discussion
- * 28. **Penna Easements:** 1898 Valley Forge Road
Approvals
 - A. Sanitary Sewer Easement Agreement
 - B. Temporary Construction Easement Agreement

- * 29. **Swedesford Road I&I Bid:** Bids Opened 6/15/16
Rejection

- * 30. **C B Structures, Inc. Change Order No. 2:** (Credit) \$1,168.00
Wastewater Treatment Plant Garage Project
Approval

- * 31. **C B Structures, Inc. Application for Payment No. 2:** \$12,076.20
Wastewater Treatment Plant Garage Project
Approval

- 32. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 05/01/16 – 05/31/16)
Current Balance: \$336,081.70

 - B. Bursich Associates
Engineering Fees: \$3,499.98