

**AGENDA OF PUBLIC MEETING**

June 27, 2016

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

1. Call to order.
2. Motion to approve the Minutes of Special Public Meeting held on May 3, 2016.
3. Motion to approve the Minutes of the Workshop Meeting held on May 17, 2016.
4. Motion to approve the Minutes of the Public Meeting held on May 23, 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. Police Department's presentation of Service Plaque in recognition of recently deceased Township Commissioner Eugene P. Ziembra.
8. Recognition of Sergeant Stephen Gillen for assisting Lansdale Police with a hostage situation in the Borough. (Attending)
9. Recognition of Howard D. Quinn (Peanut) for 25 years of service to the Township. (Attending)
10. Recognition of William D. Kulp (Dinny) for 40 years of service to the Township. (Not Attending)
11. Motion to approve a Settlement Stipulation between North Penn Marketplace Associates, LP and the Montgomery County Board of Assessment Appeals. The Township will refund North Penn Marketplace \$10,488 to cover the years 2010 through 2016.

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

12. Motion to ratify 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 and 6:00 AM the week of June 13 or June 20 for approximately 1.5 weeks of milling followed by 1.5 weeks of paving. Said schedule may be modified/extended as may be required due to weather or other unforeseen circumstances.
13. Motion to approve T&M Associates Professional Proposal modification for two new Pickleball courts in the amount of \$6,400.
14. Motion to reject all Pickleball Court Bids opened on June 17, 2016.
15. Motion to award P.K. Moyer & Sons, Inc. 2106 Roadway Bid with Labor in the amount of \$272,409.
16. Motion to approve Scott Building Corp.'s Application for Payment No. 7 and Final in the amount of \$13,889.72 for the West Point Streetscape Project.

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

17. Motion to set a date for Cottage Avenue conditional use hearing on July 25, 2016.
18. Motion to set a date for Newbury II (1346 East Prospect Avenue) zoning classification hearing on July 25, 2016.
19. Motion to ratify Merck & Co., Inc. request for a Waivers from Chapter 124-5 and Chapter 113-1 for Building 36B for roof replacement. This involves the use of a vacuum excavation truck and other equipment on Saturdays 6/11, 6/18, 6/25, 7/2, 7/9, and 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.
20. Motion to ratify Merck & Co., Inc. request for extension to a Waiver from Chapter 113-1 for Building 38 to install production equipment near the center of the building. This involves Sunday crane work on 6/5, 6/12, 6/19, and 6/26 to include Sundays in July and August.

**STEVEN C. SANDS**  
**Public Safety**

21. Motion to approve upgrades to the Township security camera system in the amount of \$18,805.
22. Motion to approve the preparation and advertisement of an amendment to Ordinance 190-1 regarding warrantless arrest guidelines.
23. Motion to approve 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.
24. Motion to approve Dutchman Contracting, LLC Application for Payment No. 2 and final for the Police Department Car Port Project in the amount of \$5,980.
25. Motion to approve the Montco Runners Marathon Relay Race scheduled for May 23, 2017. This is a 26.2 mile running race of continuous loops on the one mile walking trail within Parkside Place Park. 150 to 200 runners are expected. The Event will benefit the Township's Parks and Recreation Programs. Mr. Kaker will work with the race Director Heidi Neuhauser.
26. Motion to approve the Annual Ataxia Charity Bike Ride event. This consists of two routes scheduled for October 16, 2016 at 8:00 AM and 9:00 AM. The event is capped at 800 participants. One duty patrol officer will handle traffic control at the intersection of Morris Road and Berks Road. The Police Department will provide cones or barricades if needed. Mr. Troxel will post lawn signs.

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

27. Motion to approve a Sanitary Sewer Easement Agreement between Dominic A. Penna and Karen L. Penna for property located at 1898 Valley Forge Road, Lansdale, PA, in Towamencin Township for the diversion of sewage flow and the construction of sewer lines and a sanitary sewage pump station and appurtenances.

28. Motion to approve a Temporary Construction Easement Agreement between Dominic A. Penna and Karen L. Penna for property located at 1898 Valley Forge Road, Lansdale, PA, in Towamencin Township for the purpose of constructing a driveway as part of a pumping station and other sanitary sewer facilities.
29. Motion to reject the Swedesford Road Inflow and Infiltration Bids opened on June 15, 2016.
30. Motion to approve C B Structures, Inc. Change Order No. 2 in the amount of \$1,168.00 credit for the Wastewater Treatment Plant Garage Project.
31. Motion to approve C B Structures, Inc. Application for Payment No. 2 in the amount of \$12,076.20 for the Wastewater Treatment Plant Garage Project.

## **OTHER BUSINESS**

32. Approval of the June, 2016, bills.
33. Call for Adjournment.