

WORKSHOP AGENDA

July 19, 2016

Revised: 7/19/16

* Items are scheduled to be voted on at the July 25, 2016, Public Meeting.

CONSULTANTS

PLANNING/ZONING

Announcement: The Board of Commissioners held an Executive Meeting on Monday, July 11, 2016, at 3:00 PM to discuss contract negotiations related to the Police Contract and other personnel matters.

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

- Sumney Forge (WaWa Center) – Signs Removed
- 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 continued to 7/26/16
- 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 approved 6/28/16
- ZHB #16-08 Sands, 844 Quinn Lane. Variance to permit deck to extend into rear yard setback R-2 Residential District approved 6/28/16
- ZHB #16-09 Hartford Properties, Appeal of the determination of the Zoning Officer to permit multiple uses on a lot C-Commercial District continued 7/26/16
- ZHB #16-20 Apple – 236 Croft Road. Variance to permit rear yard addition
- ZHB #16-11 Goodman (Country Bride) Special Exception for sale of gas and sign variances

* 2. **Cottage Avenue:** Conditional Use Hearing at Public Meeting on 7/25/16
(Advertised 7/8/16 & 7/15/16)
Approval

* 3. **Newbury II (1346 East Prospect Avenue):** Zoning Classification Hearing at Public Meeting on 7/25/16 (Advertised 7/8/16 & 7/15/16)
Approval

ENGINEERING

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

- GIS Proposal
- Gwynedd Manor Road Curb Line Drainage Problem – Done/Ulimate cure spring 2016

FINANCE/PERSONNEL/ADMINISTRATION

5. **City of Philadelphia Earned Income Tax Collection:**
Discussion
6. **Verizon Cable Franchise Renewal Services:** Group approach with Consortium
Discussion
- * 7. **Raymond T. Royds, Jr.:** 15 Years of Service to the Township
Recognition

PUBLIC WORKS/PARKS/RECREATION

8. **Merck & Co., Inc.:** \$25,000 Activity Support Grant
Thank You
9. **Snow Removal Policy:**
Discussion
10. **Articles of Incorporation – Nonprofit:** Parks & Recreation
Set up meeting in regard to Membership and Fund Distribution
- * 11. **Merck Sharp & Dohme:** Parking Lot Agreement for Township Carnival (September 8-11, 2016)
Approval
- * 12. **Commonwealth Financing Authority – Multimodal Transportation Fund Grant Application:**
Document approval for curb and sidewalk extensions from West Point Village to Moyer Blvd.
Approval
- * 13. **Snow Plow Bid:**
Authorization to Advertise
14. **Pennbrook Water Quality Basin Grants:**
 - A. Commonwealth Finance Authority \$274,000
 - B. Commonwealth of PA Growing Greener \$305,000
- * 15. **Pennbrook Water Quality Basins ReBid:**
Presentation of Bids
- * 16. **Nor-Gwyn Baseball & Softball:** Ratify request to use of Field Lighting at Nor-Gwyn until 12:00
midnight, if needed, as follows:

Tuesday, July 12 – Sunday, July 17	Bux-Mont Connie Mack Baseball Tournament
Monday, August 1 – Monday, August 9	Perky League Baseball Championship Series

PUBLIC SAFETY

17. **2007 Ford Expedition**: Transfer to Fire Department to replace Crown Vic Discussion
- * 18. **Reserve at Gwynedd**: Donation of \$1,500 to the DARE Program Acknowledgement
- * 19. **Sgt. Stephen Gillen**: Appointment to the Police Pension Board to fill the unexpired term of Scott C. Clark. This term expires December 31, 2016. Approval
- * 20. **Ordinance No. 2016-013**: Amending Chapter 190, Section 190-1 of the Code of Ordinances to provide for issuance of a citation and release following warrantless arrests. Approval
- * 21. **Civil Service Testing**: Authorization to Conduct Approval
- * 22. **2nd Annual Gwynedd Square Elementary Fun Run/Walk**: 10/22/15 at 9:00 AM Starts and ends at Gwynedd Square Elementary School. Estimated attendance 100. Sgt. Gillen will coordinate with Mr. Troxel for cones and barricades at key points on course. No road closures. One ' scheduled office will cross runners at Supplee and Garfield other intersections to be handled by volunteers provided by race director. Approval
23. **Jeffrey A. Tomczak**: Meeting to discuss Fire Marshal Setup

WASTEWATER TREATMENT

- * 24. **Ordinance No. 2016-012**: Authorizing and directing the filing of a declaration of taking for the purpose of construction of a sewage pump station and associated appurtenance. (Danner) Approval
- * 25. **C B Structures, Inc. Application for Payment No. 3 and Final**: \$9,226.80 Wastewater Treatment Plant Garage Project Approval