

AGENDA OF PUBLIC MEETING

July 25, 2016

Revision 2: 7/25/16

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of the hearing is to hear comment concerning amendment of the zoning map attached to and incorporated in Chapter 195 of the Code of the Township of Upper Gwynedd, changing the zoning classification of a tract of land containing 8.3898 acres from R-2 Residential to R-4 Residential for a tract known as Newbury-Phase II situated between Farm Lane and Hancock Road.

Exhibits:

- T1: Proof of Publication
 - T2: Ordinance 2016-014
 - T3: UGT PC Recommendation Letter dated March 9, 2015
 - T4: UGT PC Minutes dated March 2, 2015
 - T5: Montco PC Recommendation Letter dated September 2, 2014
 - T6: Woodrow Associates Legal Description
 - T7: Declaration of Covenants and Restrictions
 - T8: Verification of Posting Notice dated July 14, 2016
 - T9: List of neighbors who were notified of hearing
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3. Public Hearing

The purpose of this hearing is to consider an Application for Conditional Use approval for the removal of an existing concrete plant and auto mechanic shop and the construction of 22 single family semi-detached homes on a 3.88 acre parcel located on the southeast side of Cottage Avenue.

Exhibits:

- T1: Proof of Publication
 - T2: Application for Conditional Use
 - T3: Montco PC Recommendation Letter dated July 22, 2016
 - T4: Verification of Posting dated July 19, 2016
 - T5: List of neighbors who were notified of hearing
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4. Motion to approve the Minutes of the Workshop Meeting held on June 21, 2016.
5. Motion to approve the Minutes of the Public Meeting held on June 27, 2016.
6. Motion to approve the Department Reports filed by Township Staff.

7. Presentation of public comments and concerns (limit of five minutes per individual).
8. Recognition of Raymond T. Royds, Jr. for 15 years of service to the Township. (Not Attending)
9. Motion to approve Resolution 16-2016 requesting an amendment to the Sterling Act to require that up to 1% of Philadelphia wage tax paid by non-residents of Philadelphia be remitted to the municipality in which the taxpayer resides.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

10. Recognition of Merck & Co., Inc. for a \$25,000 Activity Support Grant.
11. Motion to approve Merck Sharp & Dohme Parking Lot Agreement for the Township's Carnival scheduled to be held September 8 through September 11, 2016.
12. Motion to approve Commonwealth Financing Authority – Multimodal Transportation Fund Grant Application for curb and sidewalk extensions from West Point Village to Moyer Boulevard. This motion includes the approval of Resolution 17-2016 and a financial commitment letter.
13. Motion to approve the preparation and advertising of the annual Snow Plow Bid.
14. Motion to award the Pennbrook Water Quality Basins Rebid to Horst Excavating Option #4 in the amount of \$920,967.55.
15. Distribution of Press Release. The Township received two grants for the Pennbrook Water Quality Basins Project, as follows:
 - A. Commonwealth Finance Authority \$274,000
 - B. Commonwealth of PA Growing Greener \$305,000
16. Motion to ratify Nor-Gwyn Baseball and Softball request for the use of field lighting at Nor-Gwyn until 12:00 midnight, if needed, as follows:

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

JAMES A. SANTI

Zoning/Planning

17. Motion to approve Ordinance 2016-014 amending the Zoning Map attached to and incorporated in Chapter 195 of the Code of the Township of Upper Gwynedd, changing the zoning classification of a tract of land containing 8.3898 acres from R-2 Residential to R-4 Residential.

STEVEN C. SANDS

Public Safety

18. Recognition of the Reserve at Gwynedd for the donation of \$1,500 to the DARE Program.
19. Motion to authorize a transfer of Title of a 2007 Ford Expedition from the Police Department to the Fire Department.

20. Motion to appoint Sergeant Stephen Gillen to the Police Pension Board to fill the unexpired term of Scott C. Clark. This term will expire on December 31, 2016.
21. Motion to approve Ordinance 2016-013 amending Chapter 190, Section 190-1 of the Township Code of Ordinances to provide for issuance of a citation and release following warrantless arrests.
22. Motion to approve the 2nd Annual Gwynedd Square Elementary Fun Run/Walk scheduled for October 22, 2016, at 8:00 AM. The event starts and ends at Gwynedd Square Elementary School. Attendance is estimated to be 100 participants. Sgt. Gillen will coordinate with Mr. Troxel for cones and barricades at key points on course. There will be no road closures. One scheduled officer will cross runners at Supplee Road and Garfield Avenue. Other intersections will be handled by volunteers provided by the race director.

THOMAS A. DUFFY

Wastewater Treatment

23. Motion to approve Ordinance No. 2016-012 authorizing and filing of a declaration of taking for the purpose of the construction of a sewage pump station and associated appurtenance. (1622 Valley Forge Road)
24. Motion to approve C B Structures, Inc. Application for Payment No. 3 and Final in the amount of \$9,226.80 for the Wastewater Treatment Plant Garage Project.

OTHER BUSINESS

25. Approval of the July, 2016, bills.
26. Call for Adjournment.