

## WORKSHOP AGENDA

August 16, 2016

Revised: 8/16/16

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

### CONSULTANTS

#### PLANNING/ZONING

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

- Sunney Forge (WaWa Center) – Signs Removed.
- Hartford Properties (Formerly Giant) Special Exemption for Sale of Gas ZHB 5/24/16 decided 6/28/16. Context of decision appealed by Applicant.
- Hartford Properties (Formerly Giant) Special Exemption for Hotel ZHB 5/24/16 continued to 8/23/16.
- ZHB 15-22 LoPiccolo (LaCampagnola Rebuild) – Approved for Restaurant and 2<sup>nd</sup> Floor Apartment. However, they now want to propose a Mixed Use Retail Bldg. at 700 S. Broad Street and reopen restaurant at 620 S. Broad Street and revoke previous shared Parking Agreement.
- ZHB #16-09 Hartford Properties, Appeal of the determination of the Zoning Officer to permit multiple uses on a lot C-Commercial District continued 8/23/16.
- ZHB #16-20 Apple – 236 Croft Road. Variance to permit rear yard addition. Approved 7/26/16.
- ZHB #16-11 Goodman (Country Bride) Special Exception for sale of gas and sign variances, scheduled 8/23/16.
- Cottage Avenue Major Subdivision Application.
- Newbury II (1346 East Prospect Avenue) Zoning Classification (Hearing 7/25/16) decision tabled to September.
- Zoning Amendment. Misc. text amendments.
- Martin Property Sketch Plan Application to be reviewed by Plan Review Committee 8/18/16.

- \* 2. **Merck & Co., Inc.:** Request for a Waiver from Chapter 113-1 for one (1) Sunday in support of ongoing roof replacement project on Building 62. This is a backup to the planned Saturday date of September 17, 2016, to lift roofing materials and equipment to/from the roof.  
Approval
- \* 3. **Merck & Co., Inc.:** Request for a Waiver from Chapter 113-1 for one (1) Sunday in support of ongoing roof replacement project on Building 76. This is a backup date to the planned Saturday date of September 24, 2016, to lift roofing materials and equipment to/from the roof.  
Approval
- \* 4. **Cottage Avenue Conditional Use:** Motion to Approve with Conditions  
Approval

**ENGINEERING**

5. **Report by T&M Associates (Updates):**
- GIS Data Collection Update
  - Gwynedd Manor Road Water Main Placement and Stormwater Improvement Project Update

**FINANCE/PERSONNEL/ADMINISTRATION**

- \* 6. **Resolution No. 19-2016:** Disposition of Specific Township Records (Applications for employment – unhired submissions pre 2014. Law requires 2-year retention.)  
Approval
- \* 7. **BT Broad Street LP vs. Montgomery County Board of Assessment**  
**Appeals:** Settlement Stipulation Refund to BT Broad Street LP from the Township in the amount of \$6,348 covering the years 2010 through 2016  
Approval
- \* 8. **BT V-Brookview LP vs. Montgomery County Board of Assessment**  
**Appeals:** Settlement Stipulation Refund to BT V-Brookview LP from the Township in the amount of \$5,989 covering the years 2010 through 2016  
Approval

**PUBLIC WORKS/PARKS/RECREATION**

9. **PennDOT 2016/2017 Winter Services Agreement:** \$21,915.57  
Discussion
- \* 10. **Ordinance No. 2016-015:** Preparation and Advertising  
Ratify
- \* 11. **Ordinance No. 2016-015:** Establishing Intergovernmental Agreement (IGA) Wissahickon TMDL  
Alternative  
Approval

**PUBLIC SAFETY**

12. **Jeffrey A. Tomczak**: Meeting needed with Mr. Tomczak, Mr. Kroberger, and Mr. Sands to discuss Fire Marshal Setup
13. **Upper Gwynedd Fire Company**:  
Discussion
  - A. Unit # Squad 80: \$4,801.87  
Request for financial assistance in full or in part.
  - B. Unit # Tower 80: \$5,396.34  
Request for financial assistance in full or in part.
  - C. Fire Alarm System at Firehouse: Budgeted \$18,000, Anticipated Cost under \$15,000  
Capital Improvement Project
14. **Sumneytown Pike & Swedesford Road Traffic Signal**:  
Discussion
15. **Civil Service Rules**: Update  
Discussion/Approval
- \* 16. **Junior Police Academy 20 Year Anniversary**:  
Recognition
- \* 17. **Walk the Wissahickon – Guided Hike of the Green Ribbon Trail**: Sunday, September 25, 2016, 7AM to 6PM. Begins and ends at Parkside Place. Use of Rest Rooms and parking on Nor-Gwyn Pool Parking Lot requested.  
Approval

**WASTEWATER TREATMENT**

18. **PA DEP Act 537 Revision (Flow Diversion)**: Advertising for 30 Day Public Comment in September  
Discussion
- \* 19. **Resolution No. 18-2016**: Amending the Rules and Regulations of DEP adopted thereunder, Chapter 71 of Title 25 of the PA Code, required the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality. (Act 537 Plans – Special Study).  
Approval
- \* 20. **Swedesford Road Inflow and Infiltration Re-Bid**:  
Authorization to Prepare and Advertise
- \* 21. **DeIPAC 1525 Polyaluminum Chloride Formulation Bid**: Phosphorus Removal  
Authorization to Prepare and Advertise

- \* 22. **Dense Soda Ash Bid:** Used to naturalize Alkalinity  
Authorization to Prepare and Advertise
  
- 23. **TMA Capital Projects Fund – Vouchers for Review:**
  - A. Univest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 06-01-16 – 06/30/16)  
Current Balance: \$336,081.70
  
  - B. Bursich Associates  
Engineering Fees: \$2,923.21
  
  - C. PECO Energy Company  
PECO Easement Acquisition: \$338.05