

**AGENDA OF PUBLIC MEETING**

August 22, 2016

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

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held on June 27, 2016.
3. Motion to approve the Minutes of the Workshop Meeting held on July 19, 2016.
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Motion to approve Resolution No. 19-2016 for the disposition of specific Township records (Applications for employment for un-hired submissions pre 2014). The Law requires two-year retention.
7. Motion to approve a Settlement Stipulation between BT Broad Street LP and the Montgomery County Board of Assessment Appeals. The Township will refund BT Broad Street LP \$6,348 to cover the years 2010 through 2016.
8. Motion to approve a Settlement Stipulation between BT V-Brookview LP and the Montgomery County Board of Assessment Appeals. The Township will refund BT V-Brookview LP \$5,989 to cover the years 2010 through 2016.

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

9. Motion to approve PennDOT's Winter Traffic Services Agreement Exhibit "A" for 2016-2017 in the amount of \$21,915.57.
10. Motion to ratify the preparation and advertising of Ordinance No. 2016-015 approving and adopting an Intergovernmental Agreement for the preparation and completion of an Alternative TMDL Plan for the Wissahickon Creek Watershed.
11. Motion to approve Ordinance No. 2016-015 approving and adopting an Intergovernmental Agreement for the preparation and completion of an Alternative TMDL Plan for the Wissahickon Creek Watershed. (Advertised 8/13/16)

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

12. Motion to approve 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.
13. Motion to approve 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.
14. Motion to approve a Conditional Use with conditions for the Cottage Avenue subdivision.

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

15. Twenty year Junior Police Academy and recognition of Deputy Chief David M. Poirier.
16. Motion to approve the Township Civil Service Rules Amendment dated August, 2016.
17. Motion to approve Resolution No. 20-2016 approving amendments to the Civil Service Regulations as approved by the Civil Service Commission of Upper Gwynedd Township.
18. Motion to approve the Walk the Wissahickon – Guided Hick of the Green Ribbon Trail event sponsored by the Wissahickon Valley Watershed Association is scheduled for Sunday, September 25, 2016, from 7:00 AM to 6:00 PM. The walk begins and ends at Parkside Place. They are requesting the use of rest rooms and parking on the Nor-Gwyn Pool parking lot.
19. Motion to authorize expenses on behalf of the Fire Company and to amend the 2016 Budget if necessary.
  - 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

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

20. Motion to approve 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).
21. Motion to authorize the preparation and advertising of the Swedesford Road Inflow and Infiltration Re-Bid.
22. Motion to authorize the preparation and advertising of the DelPAC 1525 Polyaluminum Chloride Formulation Bid to remove phosphorus at the Wastewater Treatment Plant.
23. Motion to authorize the preparation and advertising of the Dense Soda Ash Bid which is used to naturalize alkalinity at the Wastewater Treatment Plant.

**OTHER BUSINESS**

24. Approval of the August, 2016, bills.
25. Call for Adjournment.