

## WORKSHOP AGENDA

September 20, 2016

\* Items are scheduled to be voted on at the September 26, 2016, Public Meeting.

1. Announcement: An Executive Meeting was held on Thursday, September 1, 2016, at 8:30 AM in regard to potential litigation and to obtain legal advice from counsel.

## CONSULTANTS

### PLANNING/ZONING

#### 2. Report by E. Van Rieker (Updates):

- 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 #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 #16-11 Goodman (Country Bride) Special Exception for sale of gas and sign variances, scheduled 9/27/16.
- 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 October

\* Motion to authorize James Garrity, Esquire to represent the Township in opposition to the Zoning Hearing Application of Provco Pinegood Sumneytown, LLC before the Upper Gwynedd Zoning Hearing Board and to authorize Mr. Garrity to engage professional expertise as he may deem appropriate or required.

**LoPiccolo Appeal Hearing No. 16-13:** Authorization to have the township solicitor appear at this hearing

\* **Cottage Avenue Residential Subdivision:** Subdivision/Land Development Approval with Waivers by way of **Resolution # \_\_\_\_\_**: Subdivision of Land Development at Cottage Avenue Approval

\* **Newberry Phase I:** Closeout of Escrow Agreement Approval

\* **Ordinance No. 2016-014:** Amending the Zoning Map attached to and incorporated in Chapter 195 of the Code changing the Zoning Classification of a tract of land containing 8.3898 acres from R-2 Residential to R-4 Residential. (Newbury Phase II) Approval

## ENGINEERING

### Report by T&M Associates (Updates):

- Gwynedd Manor Road Water Main Placement and Stormwater Improvement Project Update

## FINANCE/PERSONNEL/ADMINISTRATION

### Pennsylvania State Association of Township Commissioners (PSATC) Awards:

Presented by Drew Sharkey, President (Commissioner of Cheltenham Township)

James A. Santi – 36 Years Recognition

Kenneth E. Kroberger – 25 Year Recognition

M. Clare Edelmayer – 24 Year Recognition

- \* 2017 MMO: Presentation by Dave Brill  
Approval
- \* Settlement Agreement with Comcast: re: Franchise fees, underpayment to UGT.

## PUBLIC WORKS/PARKS/RECREATION

### Statement by Mrs. Edelmayer: Carnival Recognitions

- \* Merck & Co., Inc.: Cost Sharing Agreement for TMDL Implementation Plan  
Approval
- \* 2017 Roadway Bid with Labor: Prepare and Authorize
- \* 2016-2017 Snow Plow – Equipment Rental Bid: Horgan Brothers, Inc. \$7,150  
Award
- \* Change Order #1: Pennbrook Water Quality Basins – Credit of \$34,442.40 for elimination of observation deck.  
Approval

## PUBLIC SAFETY

- \* Wissahickon Watershed Green Ribbon 5 Mile Trail Race: Scheduled 11/5/16 at 9:00 AM with all runners expected to be done by 10:30 AM. Charity event for Open Space. Begins and ends on Parkside Place. Begins at Parkside Place follows the Green Ribbon Trail it crossing at North Wales Road eventually coming out onto Swedesford Road. Runners will be directed to run along the shoulder of the road across the bridge next to the Evans Mumbauer Bill and then up Evergreen Drive then returning to Trail. The route will cross North Wales Road again before returning to Parkside Place. There may need to be brief closings at Swedesford Road and North Wales Road if safety dictates. Directors of race will notify the residents on route. Police Department will coordinate with Mr. Troxel for barricades and lawn signs.

- \* **Resolution No. 22-2016**: Designating October 9<sup>th</sup> through October 15<sup>th</sup> as “Fire Prevention Week”  
Approval

**WASTEWATER TREATMENT**

**TMA Capital Projects Fund – Vouchers for Review:**

- A. Univest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 07-01-16 – 07/30/16)  
Current Balance: \$
  
- B. Bursich Associates  
Engineering Fees: \$