

MINUTES OF PUBLIC MEETING

June 27, 2016

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. CALL TO ORDER.

The June 27, 2016, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

Kenneth E. Kroberger	President
M. Clare Edelmayer	Vice President
James A. Santi	Commissioner
Thomas A. Duffy	Commissioner
Steven C. Sands	Commissioner
Leonard T. Perrone	Township Manager
Michael J. Lapinski	Assistant Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
Richard Watt	Township Solicitor
Russ Benner	Township Engineer

2. MOTION TO APPROVE THE MINUTES OF THE SPECIAL PUBLIC MEETING HELD ON MAY 3, 2016.

Mr. Kroberger noted that the Minutes of the Special Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mr. Duffy, the Minutes of May 3, 2016, Special Public Meeting were unanimously approved.

3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON MAY 17, 2016.

Mr. Kroberger noted that the Workshop Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mrs. Edelmayer, seconded by Mr. Santi, the Minutes of the May 17, 2016, Workshop Meeting were approved as presented.

4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON MAY 23, 2016.

Mr. Kroberger noted that the Minutes of the Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy, seconded by Mr. Sands, the Minutes of May 23, 2016, Public Meeting were unanimously approved.

5. MOTION TO APPROVE THE DEPARTMENTAL REPORTS FILED BY TOWNSHIP STAFF.

Mr. Kroberger noted that the Departmental Reports were sent with the Agenda and asked for comments or questions. Hearing none, upon motion of Mr. Santi, seconded by Mrs. Edelmayer, the Departmental Reports were approved as submitted.

6. PRESENTATION OF PUBLIC COMMENTS AND CONCERNS (LIMIT OF FIVE MINUTES PER INDIVIDUAL).

Mr. Kroberger asked if anyone wanted to make any public comments.

Joseph Mack introduced himself and stated that he resides at 309 Newbury Court. He reported that last year on September 25, 2015, there was a meeting on site regarding the status of Newbury Court. Mr. Kroberger stated that there was an email exchanged between the President of the Homeowners Association (HOA) and Mr. Santi, and it was his understanding that Mr. Santi responded to all the questions. Mr. Mack stated that he did not see a response to protrusions for water and sewer shutoffs that are in front yards and driveways. He reported that some stick up four to six inches and are close to the sidewalk. Mr. Kroberger asked Mr. Mack if he discussed this with the developer. Mr. Lapinski reported that the Punch List the Township had has been completed. Mr. Kroberger clarified these are water shutoffs and cleanouts that were not on the list. There was discussion that this could be the Water Authority's responsibility. There was further discussion on whether or not they are sewer vents. Mr. Lapinski told Mr. Mack that he will meet with him to discuss his concerns. There was discussion about an Indemnity in regard to the fence along the Farm Lane property on the southeast portion of the pond for the HOA. Mr. Lapinski stated PRDC needs to get permission to have the encroachment and provide an easement if it is going to remain there. He noted it is on their list to be completed. Mr. Mack asked the Board for assistance in getting this work done. Mr. Santi stated that the Township will ask them to complete the work before next month's scheduled Public Hearing. Mr. Kroberger instructed Mr. Mack to call Mr. Lapinski to help get the issues clarified.

Marianne Lipa introduced herself and stated that she resides at 330 Meadowbrook Road. She stated that she wants a copy of the hardship for Newbury II as to why they want a zoning classification change. Mr. Kroberger stated there is no hardship. It is just a request for the consideration of a rezoning.

An unidentified resident asked the Board to describe the type, style, size and design of the construction that will be built in Newbury II. Mr. Kroberger explained that if the Applicant is asking to rezone the property, they have to meet the Code requirements for that zone. If they do not meet those requirements, then they need to go before the Zoning Hearing Board in order to get relief from them. Mr. Abbott (paragraph below) asked if requirements can be added to that zone. Mr. Kroberger instructed him to come to the Public Hearing.

Joe Abbott introduced himself and stated that he resides at 349 Newbury Court. He reported the water pressure is unacceptable. He noted there was a poll taken about a year ago and in 21 out of 24 houses the water pressure was unsatisfactory, and PRDC says it is not their problem. Mr. Kroberger stated the Township will get together with the North Wales Water Authority (NWWA) in regard to the water pressure problem. Mr. Santi reported that NWWA has looked at the issue several times and it meets their requirements. He noted the Township's Building Inspector took measurements during the course of building the homes at the curb line, and it meets the required pressure. He stated that pumps need to be installed by the homeowners if they feel they need more water pressure.

Glenn Johnson introduced himself and stated that he resides at 325 Newbury Court. He reported the pressure is reasonable in the street, and it really is not the NWWA's problem. He reported they had a HOA meeting at the Church a couple weeks ago, and when he turned on the water in the Church kitchen it was almost three times the amount of water that comes out of his kitchen at home so something needs to be done. He reported that he got a \$1,500 quote to install an in-house pump to resolve all the problems. There was discussion on the size of pipes. Mr. Perrone stated the pressure is set by the closest water tower. Mr. Duffy noted it is a volume issue. Mr. Johnson requested that the Board delay the zoning change next month. He reported that at least nine residents still have Punch Lists. Mr. Perrone stated that the Township's role is to provide compliance with public improvements. The issues inside the home are warranty issues that relate to the homeowner and the builder.

Kathy Johnson introduced herself and stated that she lives at 325 Newbury Court. She informed the Board that Newbury I has stormwater issues such as the pond. She noted that the HOA has quotes from \$30,000 to \$50,000 to fix the pond, and \$20,000 to fix the stream where the plants were that washed away. She asked the Board to make sure that Newbury II has adequate stormwater management so it does not have the same problem.

Sudhakar Akasapu introduced himself and stated that he resides at 337 Newbury Court. He stated that he has lived in the property for two years and his Punch List is still not completed, and he has a water pressure problems. He stated since there is a hearing next week, he was wondering if the Board could help him fix the problems.

Mr. Kroberger assured the residents that the Board will discuss the issues that everyone presented.

7. POLICE DEPARTMENT'S PRESENTATION OF SERVICE PLAQUE IN RECOGNITION OF RECENTLY DECEASED TOWNSHIP COMMISSIONER EUGENE P. ZIEMBA.

Mr. Kroberger introduced Police Chief David Duffy and Fire Chief Chris Sharkey and stated they will do a presentation of a service plaque in recognition of recently deceased Township Commissioner Eugene P. Ziembra.

Police Chief Duffy reported that Mr. Ziembra was a Commissioner for over 25 years and for most of those years he was the liaison to the Police and Fire Departments. He was a direct contact for him and the Fire Department up until his sad and recent passing.

Police Chief Duffy addressed the Ziembra family and said he could tell a lot of funny stories about Gene, but tonight he will only tell one. Gene did not have a computer at his office so I would call him and say, "I sent you an email." Gene would say, "Yes, I got it and I read it." I would say, "I'll stop over so we can talk about it." He would sit at his desk and say, "Now let me just find it." Things would be spread out all over his desk. He would eventually find it whether or not there was coffee on it, and we would have a discussion. Chief Duffy stated that Mr. Ziembra would always pick up the phone early morning or late at night although he tried to keep his calls between 7 AM and 11 PM. Anytime I called him I would always say, "Thank you for your time." Mr. Ziembra would always say, "That is what I am here for." He stated that is how he would always respond to me. That is one of the ways that I will remember his legacy of service to the Township. He was here for the Police Department, the Fire Department, and the whole community.

Fire Chief Sharkey stated that Mr. Ziembra was a huge advocate for the Fire Department. He would try to recruit a room full of volunteers. He did it in front of me, but I would also have people come to me and say Gene was doing a little Town Hall thing, and he promoted the Fire Department. He would always wear his Fire Department blue coat. Then, Gene wanted a pager so we gave him a pager, and he asked for everything on it so we put everything on it. Later, he came back and said, "How do you shut this thing off?" He would come around. He would show up at a fire. He would say, "Anything you need." He was our biggest promoter, and we really appreciated that.

Police Chief Duffy reported that he and Fire Chief Sharkey got together and decided as a way to commemorate Gene's service for the Departments and the community they would have two identical plaques made up: One for the Police Station Lobby and one for the Fire Station Lobby. He invited the Ziembra family to come forward, and he asked Mrs. Ziembra to introduce her family. Chief Duffy read the plaque "In memory of Gene Ziembra for his many years of dedicated service as Township Commissioner and liaison to the Police and Fire Department. The residents of Upper Gwynedd Township were better served because of the devotion you gave to this community." He noted the plaques contain the Police and Fire Department logos, and they will be displayed following this meeting. Chief Duffy thanked the Ziembra family for coming.

Gene Ziembra, Jr. stated, "All of you are my dad's dear friends and I have 52 years of wonderful stories that I could share with you, and I love hearing stories about my dad. So, if any of you want to call me up and tell me stories about my dad about fixing up his basement or your basement, I want to hear them. Thank you all on behalf of all of us."

Mr. Kroberger stated that he would like to recognize Police Chief Duffy and Fire Chief Sharkey for doing all the work on this commendation. Mr. Kroberger addressed the Ziembra family on behalf of the Board, "We miss Gene, he was a good friend, and we wish you all the best."

8. RECOGNITION OF SERGEANT STEPHEN GILLEN FOR ASSISTING LANSDALE POLICE WITH A HOSTAGE SITUATION IN THE BOROUGH. (ATTENDING)

Police Chief Duffy reported that he attended the ceremony at the District Attorney's office at the Montgomery County Court House recently. There are about 1,500 police officers in the County and there are only a couple dozen officers who are recommended for this type of recognition. One of those officers was Sergeant Gillen for his assistance in the Lansdale incident where a heavily armed person had taken his family hostage. Sergeant Gillen was part of the team that successfully resolved that incident without a single shot being fired and had the suspect taken into custody. He congratulated Sergeant Gillen. The Board invited him to come forward for a congratulatory handshake.

9. RECOGNITION OF HOWARD D. QUINN (PEANUT) FOR 25 YEARS OF SERVICE TO THE TOWNSHIP. (ATTENDING)

Mr. Kroberger reported that Township employees are recognized for years of service to the Township in five year increments. He announced that Mr. Quinn fondly known at the Township as "Peanut" has been with the Public Works Department for 25 years. Mr. Kroberger stated on behalf of the Board of Commissioners and the Township employees, "Thank you very much." He invited Peanut to come forward for a congratulatory handshake with the Board.

10. RECOGNITION OF WILLIAM D. KULP (DINNY) FOR 40 YEARS OF SERVICE TO THE TOWNSHIP. (NOT ATTENDING)

Mr. Kroberger announced that Mr. Kulp known as "Dinny" at the Township is being recognized for 40 years of service to the Wastewater Treatment Plant. He reported that he could not be in attendance tonight, but he thanked him on behalf of the Board and the Township Staff.

11. MOTION TO APPROVE A SETTLEMENT STIPULATION BETWEEN NORTH PENN MARKETPLACE ASSOCIATES, LP AND THE MONTGOMERY COUNTY BOARD OF ASSESSMENT APPEALS. THE TOWNSHIP WILL REFUND NORTH PENN MARKETPLACE \$10,488 TO COVER THE YEARS 2010 THROUGH 2016.

Mr. Kroberger read Item No. 11 above. He reported this appeal was taken by North Penn Marketplace against the School Board and the Township goes side-by-side with the School Board on tax assessments. He stated that the Township does agree with the Stipulation Agreement. Mr. Kroberger motioned to approve the Settlement Stipulation between North Penn Marketplace Associates, LP and the Montgomery County Board of Assessment Appeals. The Township will refund North Penn Marketplace \$10,488 to cover the years 2010 through 2016. Seconded by Mr. Duffy, this motion was approved.

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

12. MOTION TO RATIFY ALLEN MYERS REQUEST FOR A WAIVER FROM CHAPTER 113-2 FOR NIGHT TIME MILLING AND PAVING WORK ON NORTH WALES ROAD FROM WELSH ROAD TO MORRIS ROAD BETWEEN THE HOURS OF 6:00 PM AND 6:00 AM THE WEEK OF JUNE 13 OR JUNE 20 FOR APPROXIMATELY 1.5 WEEKS OF MILLING FOLLOWED BY 1.5 WEEKS OF PAVING. SAID SCHEDULE MAY BE MODIFIED/EXTENDED AS MAY BE REQUIRED DUE TO WEATHER OR OTHER UNFORESEEN CIRCUMSTANCES.

Mrs. Edelmayer reported that Allen Myers gave the Township a two-week notification that they will be paving North Wales Road on behalf of PennDOT and requesting a waiver for night time work hours so the Township needed to give them permission prior to the Public Meeting. Mr. Perrone noted that although the contractor expects to finish this week, he added the last sentence in the motion in case weather conditions change.

Mrs. Edelmayer motioned to ratify Allen Myers request for a Waiver from Chapter 113-2 for night time milling and paving work on North Wales Road from Welsh Road to Morris Road between the hours of 6:00 PM and 6:00 AM the week of June 13 or June 20 for approximately 1.5 weeks of milling followed by 1.5 weeks of paving. Said schedule may be modified/extended as may be required due to weather or other unforeseen circumstances. Seconded by Mr. Sands, this motion was approved.

13. MOTION TO APPROVE T&M ASSOCIATES PROFESSIONAL PROPOSAL MODIFICATION FOR TWO NEW PICKLEBALL COURTS IN THE AMOUNT OF \$6,400.

Mrs. Edelmayer reported that the Township originally planned to build two Pickleball courts but now the Township decided to expand the project by adding a tennis court to incorporate two additional Pickleball courts, and there are additional engineering charges associated with the changes.

Mrs. Edelmayer motioned to approve T&M Associates Professional Proposal modification for two new Pickleball Courts in the amount of \$6,400. Seconded by Mr. Sands, this modification was approved.

14. MOTION TO REJECT ALL PICKLEBALL COURT BIDS OPENED ON JUNE 17, 2016.

Mrs. Edelmayer reported that the Pickleball Court bids came in about \$27,000 over the budgeted amount so the Township is going to reject the bids and rebid in the fall. Mrs. Edelmayer motioned to reject all Pickleball Court bids that were opened on June 17, 2016. Seconded by Mr. Duffy, these bids were rejected.

15. MOTION TO AWARD P.K. MOYER & SONS, INC. 2016 ROADWAY BID WITH LABOR IN THE AMOUNT OF \$272,409.

Mrs. Edelmayer reported that Item No. 15 is for the Township's milling, paving, and equipment rentals this year. Mr. Perrone noted that although the Township only received one bid, the amount was within Mr. Troxel's estimate. Mrs. Edelmayer motioned to award P.K. Moyer & Sons, Inc. the 2016 Roadway Bid with Labor in the amount of \$272,409. Seconded by Mr. Duffy, this bid was awarded.

16. MOTION TO APPROVE SCOTT BUILDING CORP.'S APPLICATION FOR PAYMENT NO. 7 AND FINAL IN THE AMOUNT OF \$13,889.72 FOR THE WEST POINT STREETScape PROJECT.

Mrs. Edelmayer reported that Item No. 16 closes out the West Point Streetscape Project. Mr. Lapinski concurred. Mrs. Edelmayer motioned to approve Scott Building Corp.'s Application for Payment No. 7 and Final in the amount of \$13,889.72 for the West Point Streetscape Project. Seconded by Mr. Sands, this payment was approved.

JAMES A. SANTI

Zoning/Planning

17. MOTION TO SET A DATE FOR COTTAGE AVENUE CONDITIONAL USE HEARING ON JULY 25, 2016.

Mr. Santi reported the Township has been working with a developer on Cottage Avenue for quite a few months now, and they have a reasonable development to present so the Township needs to set a date for a Conditional Use Hearing.

Mr. Santi motioned to set a date for Cottage Avenue Conditional Use Hearing on July 25, 2016. Seconded by Mrs. Edelmayer, this hearing date was set.

18. MOTION TO SET A DATE FOR NEWBURY II (1346 EAST PROSPECT AVENUE) ZONING CLASSIFICATION HEARING ON JULY 25, 2016.

Mr. Santi motioned to set a date for Newbury II (1346 East Prospect Avenue) Zoning Classification Hearing on July 25, 2016. Seconded by Mr. Sands, this hearing date was set.

- 19. MOTION TO RATIFY MERCK & CO., INC. REQUEST FOR WAIVERS FROM CHAPTER 124-5 AND CHAPTER 113-1 FOR BUILDING 36B FOR ROOF REPLACEMENT. THIS INVOLVES THE USE OF A VACUUM EXCAVATION TRUCK AND OTHER EQUIPMENT ON SATURDAYS 6/11, 6/18, 6/25, 7/2, 7/9, AND 7/16 WITH POSSIBLE RAIN DATES SCHEDULED FOR THE SUBSEQUENT SUNDAYS OF 6/4, 6/12, 6/19, 6/26, 7/3, 7/10, AND 7/17.**

Mr. Santi motioned to ratify Merck & Co., Inc. request for Waivers from Chapter 125-5 and Chapter 113-1 for Building 36B for roof replacement. This involves the use of a vacuum excavation truck and other equipment on Saturdays 6/11 through 7/16 and possible rain dates scheduled for the subsequent Sundays 6/4 through 7/17. Seconded by Mr. Duffy, this motion was approved.

- 20. MOTION TO RATIFY MERCK & CO., INC. REQUEST FOR EXTENSION TO A WAIVER FROM CHAPTER 113-1 FOR BUILDING 38 TO INSTALL PRODUCTION EQUIPMENT NEAR THE CENTER OF THE BUILDING. THIS INVOLVES SUNDAY CRANE WORK ON 6/5, 6/12, 6/19, AND 6/26 TO INCLUDE SUNDAYS IN JULY AND AUGUST.**

Mr. Santi motioned to ratify Merck & Co., Inc. request for an extension to a Waiver from Chapter 113-1 for Building 38 to install production equipment near the center of the building. This involves Sunday crane work on Sunday's from 6/5 through 6/26 to include Sundays in July and August. Seconded by Mrs. Edelmayer, this motion was approved.

Mr. Kroberger noted that both Merck requests in Item Nos. 19 and 20 are being made due to safety concerns. Merck prefers to do this type of work when their buildings are unoccupied.

STEVEN C. SANDS

Public Safety

- 21. MOTION TO APPROVE UPGRADES TO THE TOWNSHIP SECURITY CAMERA SYSTEM IN THE AMOUNT OF \$18,805.**

Mr. Sands reported that the Police Department wants to replace the analog security cameras with a new digital network video recorder and HD cameras along with adding new cameras at the Township Building and overseeing the Park and Pool areas. He stated the estimate for the work including removal of the former equipment is \$18,805, and it has been reviewed and recommended by Police Chief Duffy.

Mr. Sands motioned to approve upgrades to the Township Security Camera System in the amount of \$18,805. Seconded by Mr. Santi, this upgrade was approved.

- 22. MOTION TO APPROVE THE PREPARATION AND ADVERTISEMENT OF AN AMENDMENT TO ORDINANCE 190-1 REGARDING WARRANTLESS ARREST GUIDELINES.**

Mr. Sands reported that an amendment needs to be made to Ordinance 190-1 regarding warrantless arrest guidelines. He reported that this is a statutorily required Ordinance that addresses the guidelines for officers making warrantless arrests. He stated in a routine review for accreditation it was discovered that Sections A and B of the Ordinance indicate the defendant shall be processed, however, these guidelines are for the purposes of summary arrests only, in which case the defendant would not be processed. He noted the sections that deal with processing need to be removed.

Mr. Sands motioned to approve the preparation and advertisement of an amendment to Ordinance 190-1 regarding warrantless arrest guidelines. Seconded by Mr. Santi, this motion was approved.

23. MOTION TO APPROVE ORDINANCE NO. 2016-011 AMENDING SECTION 185-15 OF CHAPTER 185 OF THE CODE OF ORDINANCES TO ADD A PROVISION FOR A YIELD RIGHT-OF-WAY SIGN AT THE INTERSECTION OF SCOBEE DRIVE AND MCAULIFFE LANE.

Mr. Sands reminded that at the last meeting the Board approved the preparation and advertising of an amendment to Section 185-15 of Chapter 185 to add a provision for a yield right-of-way sign at the intersection of Scobee Drive and McAuliffe Lane with the yield sign placed on Scobee.

Mr. Sands motioned to approve Ordinance No. 2016-011 amending Section 185-15 of Chapter 185 of the Code of Ordinances to add a provision for a yield right-of-way sign at the intersection of Scobee Drive and McAuliffe Lane. Seconded by Mr. Duffy, this Ordinance was approved.

24. MOTION TO APPROVE DUTCHMAN CONTRACTING, LLC APPLICATION FOR PAYMENT NO. 2 AND FINAL FOR THE POLICE DEPARTMENT CAR PORT PROJECT IN THE AMOUNT OF \$5,980.

Mr. Sands read Item No. 24 above. He reported that this payment will complete the project for a total of \$43,600 which was the original contracted amount without change orders. Mr. Sands motioned to approve Dutchman Contracting, LLC Application for Payment No. 2 and Final for the Police Department Car Port Project in the amount of \$5,980. Seconded by Mrs. Edelmayer, this payment was approved.

25. MOTION TO APPROVE THE MONTCO RUNNERS MARATHON RELAY RACE SCHEDULED FOR APRIL 23, 2017. THIS IS A 26.2 MILE RUNNING RACE OF CONTINUOUS LOOPS ON THE ONE MILE WALKING TRAIL WITHIN PARKSIDE PLACE PARK. 150 TO 200 RUNNERS ARE EXPECTED. THE EVENT WILL BENEFIT THE TOWNSHIP'S PARKS AND RECREATION PROGRAMS. MR. KAKER WILL WORK WITH THE RACE DIRECTOR HEIDI NEUHAUSER.

Mr. Sands reported that Item No. 25 and Item No. 26 have both been reviewed and approved by the Police Department.

Mr. Sands motioned to approve the Montco Runners Marathon relay race scheduled for April 23, 2017. This is a 26.2 mile running race of continuous loops on the one-mile walking trail within Parkside Place Park. 150 to 200 runners are expected. The event will benefit the Township's Parks and Recreation Programs. Mr. Kaker will work with the Race Director Heidi Neuhauser. Seconded by Mrs. Edelmayer, this race was approved.

26. MOTION TO APPROVE THE ANNUAL ATAXIA CHARITY BIKE RIDE EVENT. THIS CONSISTS OF TWO ROUTES SCHEDULED FOR OCTOBER 16, 2016, AT 8:00 AM AND 9:00 AM. THE EVENT IS CAPPED AT 800 PARTICIPANTS. ONE ON DUTY PATROL OFFICER WILL HANDLE TRAFFIC CONTROL AT THE INTERSECTION OF MORRIS ROAD AND BERKS ROAD. THE POLICE DEPARTMENT WILL PROVIDE CONES OR BARRICADES IF NEEDED. MR. TROXEL WILL POST LAWN SIGNS.

Mr. Sands motioned to approve the Annual Ataxia Charity Bike Ride event. This consists of two routes scheduled for October 16, 2016, at 8:00 AM and 9:00 AM. The event is capped at 800 participants. One on duty patrol officer will handle traffic control at the intersection of Morris Road and Berks Road. The Police Department will provide cones or barricades if needed. Mr. Troxel will post lawn signs. Seconded by Mr. Santi, this bike ride was approved.

THOMAS A. DUFFY

Wastewater Treatment

- 27. MOTION TO APPROVE A SANITARY SEWER EASEMENT AGREEMENT BETWEEN DOMINIC A. PENNA AND KAREN L. PENNA FOR PROPERTY LOCATED AT 1898 VALLEY FORGE ROAD, LANSDALE, PA, IN TOWAMENCIN TOWNSHIP FOR THE DIVERSION OF SEWAGE FLOW AND THE CONSTRUCTION OF SEWER LINES AND A SANITARY SEWAGE PUMP STATION AND APPURTENANCES.**

Mr. Duffy reminded that the Township is working on a Diversion Project to divert wastewater treatment flow from the old Upper Gwynedd Towamencin Municipal Authority Plant to the Upper Gwynedd Township Treatment Plant on Township Line Road. He reported that it involves building a couple of pump stations. He noted that Item Nos. 27 and 28 are in regard to this project.

Mr. Duffy motioned to approve a Sanitary Sewer Easement between Dominic A. Penna and Karen L. Penna for property located at 1898 Valley Forge Road, Lansdale, PA, in Towamencin Township for the diversion of sewage flow and the construction of sewer lines and a sanitary sewer pump station and appurtenances. Seconded by Mr. Sands, this Agreement was approved.

- 28. MOTION TO APPROVE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT BETWEEN DOMINIC A. PENNA AND KAREN L. PENNA FOR PROPERTY LOCATED AT 1898 VALLEY FORGE ROAD, LANSDALE, PA, IN TOWAMENCIN TOWNSHIP FOR THE PURPOSE OF CONSTRUCTING A DRIVEWAY AS PART OF A PUMPING STATION AND OTHER SANITARY SEWER FACILITIES.**

Mr. Duffy noted that the Township will also need a Temporary Construction Easement on the Diversion Project.

Mr. Duffy motioned to approve a Temporary Construction Easement Agreement between Dominic A. Penna and Karen L. Penna for the property located at 1898 Valley Forge Road, Lansdale, PA, in Towamencin Township for the purpose of constructing a driveway as part of a pumping station and other sanitary sewer facilities. Seconded by Mr. Santi, this Agreement was approved.

- 29. MOTION TO REJECT THE SWEDSFORD ROAD INFLOW AND INFILTRATION BIDS OPENED ON JUNE 15, 2016.**

Mr. Duffy reported that the Township went out to bid on an Inflow and Infiltration Project on Swedesford Road and the bids were opened on June 15, 2016, and three bid were received. He noted there was quite a spread between the numbers submitted, one of the bidders submitted a new technology that the Township wants to research, and there were some other irregularities at the bid opening. Therefore, the Township is going to reject the bids submitted and rebid the project.

Mr. Duffy motioned to reject the Swedesford Road Inflow and Infiltration bids opened on June 15, 2016. Seconded by Mrs. Edelmayer, this motion was approved.

- 30. MOTION TO APPROVE C B STRUCTURES, INC. CHANGE ORDER NO. 2 IN THE AMOUNT OF \$1,168.00 CREDIT FOR THE WASTEWATER TREATMENT PLANT GARAGE PROJECT.**

Mr. Duffy motioned to approve CB Structures, Inc. Change Order No. 2 in the amount of a \$1,168.00 credit for the Wastewater Treatment Plant Garage Project. Seconded by Mr. Sands, this credit was approved.

31. MOTION TO APPROVE C B STRUCTURES, INC. APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$12,076.20 FOR THE WASTEWATER TREATMENT PLANT GARAGE PROJECT.

Mr. Duffy noted that this Application for Payment is for the same project as the Change Order (Item No. 30), and there is about \$10,000 remaining on the Project.

Mr. Duffy motioned to approve CB Structures, Inc. Application for Payment No. 2 in the amount of \$12,076.20 for the Wastewater Treatment Plant Garage Project. Seconded by Mrs. Edelmayer, this payment was approved.

OTHER BUSINESS

32. APPROVAL OF THE JUNE, 2016, BILLS.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Duffy, seconded by Mr. Sands, the General Fund bills for June were approved. Mrs. Edelmayer abstained from approving the Zoning Solicitor's bill.

Mr. Kroberger advised that the Board had also received a copy of the bills form the Sewer Fund and asked for questions or comments. Hearing none, upon motion by Mr. Sands, seconded by Mr. Duffy, the Board unanimously approved the Sewer Fund bills.

Mr. Kroberger advised that the Board was also being asked to approve invoices from all other funds. Upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the Board unanimously approved these invoices as well.

Mr. Kroberger advised that there were a number of invoices that had been prepaid. Upon motion by Mr. Santi, seconded by Mr. Sands, the Board unanimously approved the pre-paid invoices.

33. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.

There being no further business, upon motion by Mr. Sands, seconded by Mrs. Edelmayer, the meeting was adjourned to Executive Session at 8:30 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/kmc