

**AGENDA OF PUBLIC MEETING**

September 26, 2016

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

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held on July 25, 2016.
3. Motion to approve the Minutes of the Workshop Meeting held on August 16, 2016.
4. Motion to approve the Minutes of the Public Meeting held on August 22, 2016
5. Motion to approve the Minutes of the Special Meeting held on September 16, 2016
6. Motion to approve the Minutes of the Workshop Meeting held on September 20, 2016
7. Motion to approve the Department Reports filed by Township Staff.
8. Presentation of public comments and concerns (limit of five minutes per individual).
9. Pennsylvania State Association of Township Commissioners (PSATC) Awards Presented by Drew Sharkey, President (Commissioner of Cheltenham Township)
  - a. James A. Santi – 36 Years
  - b. Kenneth E. Kroberger – 25 Years
  - c. M. Clare Edelmayer – 24 Years
10. Motion to approve the 2017 MMO.  
Presented by Dave Brill
11. Motion to approve a Settlement Agreement with Comcast regarding franchise fees and underpayment to UGT.

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

12. Statement by Mrs. Edelmayer: Carnival Recognitions
13. Motion to approve the Merck & Co., Inc. cost sharing agreement for TMDL Implementation Plan
14. Motion to prepare and authorize 2017 Roadway Bid with Labor.
15. 2016-2017 Snow Plow – Equipment Rental Bid: Horgan Brothers, Inc. \$7,150.00
16. Motion to approve change order #1: Pennbrook Water Quality Basins – Credit of \$34,442.40 for elimination of observation deck.

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

17. Motion to authorize advertisement of Zoning Amendment (Misc. text amendments)
18. 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.
19. Motion to authorize the Township Solicitor to appear at the LoPiccolo Appeal Hearing No. 16-13.
20. Motion to approve all waivers by way of Resolution # \_\_\_\_ for Cottage Avenue Residential Subdivision/Land Development.
21. Motion to approve 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).
22. Motion to approve closeout of escrow agreement for Newbury Phase I.

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

23. Motion to approve the 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 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 Mill and then up Evergreen Drive then returning to the 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.
24. Motion to approve Resolution No. 22-2016: Designating October 9<sup>th</sup> through October 15<sup>th</sup> as "Fire Prevention Week".

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

25. Motion to approve Swedesford I/I Project bid award to Wexcon in the amount of \$87,000.00
26. Motion to approve Danner Property settlement, Valley Forge Road.

## **OTHER BUSINESS**

27. Approval of the September, 2016 bills.

28. Call for Adjournment.