

MINUTES OF PUBLIC MEETING

August 22, 2016

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. CALL TO ORDER.

The August 22, 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
Thomas A. Duffy	Commissioner
Steven C. Sands	Commissioner
Leonard T. Perrone	Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
David C. Onorato	Township Solicitor
Russ Benner	Township Engineer

2. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON JUNE 27, 2016.

Mr. Kroberger noted that the Public Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mrs. Edelmayer, seconded by Mr. Sands, the Minutes of the June 27, 2016, Public Meeting were approved as presented.

3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON JULY 19, 2016.

Mr. Kroberger noted that the Minutes of the Workshop Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Sands, seconded by Mrs. Edelmayer, the Minutes of July 19, 2016, Workshop Meeting were unanimously approved.

4. 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 Mrs. Edelmayer, seconded by Mr. Sands, the Departmental Reports were approved as submitted.

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

There were no public comments.

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.

Mr. Kroberger read item No. 6 above. Mr. Perrone stated that we had numerous applications dating back years. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

- 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.**

Mr. Kroberger read item No. 7 above. This property (commercial building) is on S. Broad and Sumneytown Pike. This issue deals with School District and Township tax. Upon motion by Mr. Sands, and seconded by Mrs. Edelmayer, the motion was unanimously approved.

- 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.**

Mr. Kroberger read item No. 8 above. Two properties right next to each other at 210 & 220 S. Broad Street. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

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.**

Mrs. Edelmayer stated that the Public Works Department plows some roads for the state of Pennsylvania, mostly North Wales Road, Allentown Road and part of Sumneytown Pike. This agreement is for reimbursement of said services. Upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

- 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.**

Mrs. Edelmayer read item No. 10 above. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

- 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)**

Mrs. Edelmayer stated this agreement is between the Township and 15 other municipalities that discharge storm water into the Wissahickon Creek and 4 WWTP who discharge into the Wissahickon Valley Watershed. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

Mr. Perrone recognized representatives from the WVWA (see below). Mr. Collier offered his thanks and stated that he is looking forward to the plan being completed. Mr. Perrone extended his appreciation of the involvement in getting the document executed. Rick is a volunteer as Chairman of the Board.

Lindsay Blanton, Water Quality Outreach
Laurie Grant, Institutional Advancement Director
Rick Collier Chairman of the Board

Mr. Collier stated that 13 of the 16 municipalities will sign on by tomorrow night. Municipalities working together for the common good. The team has been working closely with EPA, DEP and consultants which focus on financial aspects and modeling. The proposal that comes forward will be workable, affordable, and a shared obligation amongst the municipalities and WWTP.

Mrs. Edelmayer thanked Mr. Perrone for tireless work on the project. Mr. Onorato asked who is handling the agreement. Mr. Collier replied it is being handled by the County.

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.**

Mr. Kroberger read item No. 12 above. Lifting to roof needs to be done when unoccupied. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

- 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.**

Mr. Kroberger read item No. 12 above. Hearing no questions or comments, upon motion by Mr. Sands, and seconded by Mrs. Edelmayer, the motion was unanimously approved.

- 14. MOTION TO APPROVE A CONDITIONAL USE WITH CONDITIONS FOR THE COTTAGE AVENUE SUBDIVISION.**

Mr. Kroberger read item No. 14 above. Requested a rezone to put in townhouses and change of zoning to R4. Mr. Kroberger read the final order and the list of conditions. Hearing no questions or comments, upon motion by Mrs. Edelmayer, and seconded by Mr. Sands, the motion was unanimously approved.

STEVEN C. SANDS **Public Safety**

- 15. TWENTY YEAR JUNIOR POLICE ACADEMY AND RECOGNITION OF DEPUTY CHIEF DAVID M. POIRIER.**

Mr. Sands recognized the enforcement duties of police officers and the value in them being out on the streets. Our police officers do a great job of reaching out to the community. The Police Department, Fire Department and Ambulance Crew participated in National Night Out on 8/2/16 and toured various neighborhoods throughout the township. The Junior Police Academy was held on 8/13/16. 90 junior cadets were in attendance. Mr. Sands recognized the 20th anniversary of the Junior Police Academy and Deputy Chief David Poirier who is a founding member of the academy. Chief Duffy mentioned that the Poirier family has been kind enough to donate pictures from the first three academies. Chief Duffy estimated 1500 kids have participated in the program. Chief Duffy thanked Deputy Chief Poirier for his service. Motion was made by Mr. Sands, and seconded by Mrs. Edelmayer.

- 16. MOTION TO APPROVE THE TOWNSHIP CIVIL SERVICE RULES AMENDMENT DATED AUGUST, 2016.**

Resolution was prepared making this motion unnecessary. (see item 17)

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.

Mr. Sands stated that the Commission reviewed the requirements of entry level police officers and recommended adding Act 120 Municipal Police Academy Course completion prior to becoming an officer. Hearing no questions or comments, upon motion by Mr. Sands and seconded by Mrs. Edelmayer, the motion was unanimously approved.

18. MOTION TO APPROVE THE WALK THE WISSAHICKON – GUIDED HIKE 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.

Mr. Sands read item No. 18 above. Hearing no questions or comments, upon motion by Mr. Sands and seconded by Mrs. Edelmayer, the motion was unanimously approved.

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

Mr. Sands proposed a motion by way of resolution these two separate expenses for the Fire Company. It was seconded by Mrs. Edelmayer and approved.

Mr. Sands noted that the Fire Co. will be replacing their fire alarm system and that will come before the Board for approval once it has been expended.

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).

Mrs. Edelmayer read item No. 20 above. This resolution is looking at a plan revision and study of annual flow for the east interceptor which run from Sumneytown Pike at Giant Center, along the Wissahickon Creek and to the Plant. Study will evaluate Briar Glen and Conrad Avenue pump stations for possible larger pumps. Mrs. Edelmayer made motion to approve, it was seconded by Mr. Sands and upon hearing no questions or comments, unanimously approved.

21. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF THE SWEDES FORD ROAD INFLOW AND INFILTRATION RE-BID.

Mrs. Edelmayer stated this was bid in the spring and received higher than expected quotes. Township wants to rebid now hoping the prices will be lower. Mrs. Edelmayer made motion to authorize rebid, it was seconded by Mr. Sands and upon hearing no questions or comments, unanimously approved.

22. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF THE DELPAC 1525 POLYALUMINUM CHLORIDE FORMULATION BID TO REMOVE PHOSPHORUS AT THE WASTEWATER TREATMENT PLANT.

Mrs. Edelmayer made motion, it was seconded by Mr. Sands and upon hearing no questions or comments, unanimously approved.

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.

Mrs. Edelmayer made motion, it was seconded by Mr. Sands and upon hearing no questions or comments, unanimously approved.

OTHER BUSINESS

24. APPROVAL OF THE AUGUST, 2016, BILLS.

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

Mr. Kroberger advised that the Board had also received a copy of the bills from the Sewer Fund and asked for questions or comments. Hearing none, upon motion by Mr. Sands, seconded by Mrs. Edelmayer, 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 Mr. Sands, seconded by Mrs. Edelmayer, 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 Mrs. Edelmayer, seconded by Mr. Sands, the Board unanimously approved the pre-paid invoices.

Mr. Perrone announced that Brittany Pointe Estates is having a quilt and craft fair on September 23 and September 24.

25. 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 8:11 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/djl

Approved September 26, 2016