

WORKSHOP AGENDA

October 18, 2016

* Items are scheduled to be voted on at the October 24, 2016, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)
Due to Items #2 and #3
- * 2. **Motion to approve Partnership Program with North Wales Water Authority:**
Gwynedd Manor Road Storm Sewer Alternate Bid in the amount of \$46, 344.00
- * 3. **Motion to approve Lane Restrictions:** Monday, October 17 through Friday, October 21, 2016 from 9:00 am – 3:00 pm, Allentown Road will be restricted between South Valley Forge Road and Broad Street for milling and paving.
4. **Presentation of the Needs Assessment Committee (NAC):**
Parks and Recreation Center by T&M Associates

CONSULTANTS

PLANNING/ZONING

5. **Report by E. Van Rieker (Updates):**
 - Martin Property Sketch Plan Application to be reviewed by Plan Review Committee October
 - West Point Parking Assessment Review
 - ZHB Ely 16-14 – Front Yard Variance
 - Retail Sites Update – new plan is expected
 - ZHB 16-11 (Wawa) – Continued to October 25, 2016
- * 6. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 for Building 29 Tank Replacement Project on Sundays, November 13 & November 20, 2016.
Approval
- * 7. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 and Chapter 113-1 for a Crane Lift to Lift Roofing Materials on Buildings 62 & 76 on Rain Dates, Sundays, November 6 & November 20, 2016 if needed.
Approval

ENGINEERING

8. **Report by T&M Associates (Updates):**
 - Pennbrook Water Quality Basins: Status Update

PUBLIC WORKS/PARKS/RECREATION

- * 9. **Pennbrook Water Quality Basins:** Payment #1 to Horst Construction for \$160,128.32.
Approval
- * 10. **Merck & Co., Inc.:** Cost Sharing Agreement for TMDL Implementation Plan
Approval
- 11. **Abandonment of Church Street:** Between Farm Lane and 11th.

FINANCE/PERSONNEL/ADMINISTRATION

- 12. **Budget Preparation:** Status Report
Dave Brill
- * 13. **Revised non-uniform Personnel Policy Handbook**
Approval
- * 14. **Verizon CATV Compliance Review and Investigation:** Cohen Law Group
\$2475.00 Review Fee
Approval (in association with Montgomery County Consortium)

PUBLIC SAFETY

- 15. **Jack's Lane:** Traffic Safety and Speeding Concerns
Update
- 16. **Pedestrian Crosswalk at Beaver & Wissahickon**
Discussion
- 17. **Swedesford / Sumneytown Intersection**
Discussion
- * 18. **Penn Suburban Chamber of Commerce & the YMCA Run:** May 17, 2017
Approval

WASTEWATER TREATMENT

- * 19. **Appointment of Upper Gwynedd representative to the County TMDL Management Committee.**
- * 20. **2017 DelPAC Aluminum Chloride Basic Bid:** Award to USALCO, LLC
Approval

- * 21. **2017 Dense Soda Ash Bid:** Award to Brenntag Northeast Inc.
Approval

- 22. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 08-01-16 – 08/31/16)
Current Balance: \$299,511.32

 - B. Bursich Associates (7/17/16 – 8/13/16)
Engineering Fees: \$2458.50