

AGENDA OF PUBLIC MEETING

October 24, 2016

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held on September 26, 2016
3. Motion to approve the Department Reports filed by Township Staff.
4. Presentation of public comments and concerns (limit of five minutes per individual).
5. Motion to approve the Revised Non-Uniform Personnel Policy Handbook

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

6. Motion to approve the Pennbrook Water Quality Basins Payment #1 to Horst Construction for \$160,128.32
7. Motion to approve the Merck & Co., Cost Sharing Agreement for TMDL Implementation Plan
8. Motion to authorize the preparation and advertisement of an RFP (Request for Proposal) for the completion of a schematic facility design of the Parks & Recreation facility.

JAMES A. SANTI
Zoning/Planning

9. Motion to approve Merck & Co., Inc. request for a waiver from Chapter 124-5 for Building 29 Tank Replacement Project on Sundays, November 13 and November 20, 2016
10. Motion to approve Merck & Co., request for a waiver from Chapter 124-5 and Chapter 113-1 for a crane lift to lift roofing materials on Building 62 and 76 on rain dates, Sundays, November 6 and November 20, 2016 if needed.

STEVEN C. SANDS
Public Safety

11. Motion to approve the Penn Suburban Chamber of Commerce and the YMCA run on May 17, 2017.

THOMAS A. DUFFY
Wastewater Treatment

12. Motion to approve the appointment of an Upper Gwynedd representative to the County TMDL Management Committee.
13. Motion to approve the 2017 DeIPAC Aluminum Chloride Basic bid award to USALCO, LLC.
14. Motion to approve the 2017 Dense Soda Ash bid award to Brenntag Northeast, Inc.

OTHER BUSINESS

15. Approval of the September, 2016 bills.
16. Call for Adjournment.