

WORKSHOP AGENDA

November 15, 2016

* Items are scheduled to be voted on at the November 21, 2016, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)
Due to Items #2 and #3
- * 2. **Ordinance No. 2016-016:** Tax Rate for 2017
(Being approved at Public Workshop due to the 30-day public notification required by law)
Authorization to Advertise
- * 3. **Ordinance No. 2016-017:** Budget Appropriations for 2017
(Being approved at Public Workshop due to the 30-day public notification required by law)
Authorization to Advertise

CONSULTANTS

PLANNING/ZONING

4. **Report by E. Van Rieker (Updates):**
 - Martin Property Sketch Plan Application to be reviewed by Plan Review Committee
 - West Point Parking Assessment Review
 - Merck, Upper Gwynedd, proposed parking expansion
 - Act 537 Plan review – Diversion Project Special Study
- * 5. **Merck & Co. Inc.:** Request for Waiver from Chapters 113-1 & 124-5 for after-hours crane work on Sundays, December 4 & 11, 2016 if needed
Approval
6. **Vacancy on Planning Commission Board:** Mr. Robert Walker does not want to be reappointed for an additional term.
Discussion

ENGINEERING

7. **Report by T&M Associates (Updates):**
 - Pennbrook Water Quality Basins - Updates
 - Gwynedd Manor Road – Storm Sewer and Water Main Replacement Project. NTP 11.3.16
 - GIS Presentation – 2016 accomplishments, next steps

PUBLIC WORKS/PARKS/RECREATION

- 8. **UGT Annual Golf Outing:**
Discussion
- * 9. **UGT Concession Stand Lease Agreement:** Boston Style Pizza
Approval
- * 10. **Pennbrook Water Quality Basins:** Payment #2 to Horst Excavating for #335,746.01.
Approval
- * 11. **Resolution No. 27-2016:** 2017/2018 PennDOT Multimodal Transportation Funding Grant
Applications
Approval
- * 12. **Pickleball Courts:** Authorization to re-bid
Approval

FINANCE/PERSONNEL/ADMINISTRATION

- * 13. **The Kapoor Company:** To provide professional services in support of interest arbitration with its police union.
Approval
- * 14. **Willowyck Assessment Case Settlement:**
Approval
- * 15. **2017 Township Meeting & Holiday Schedule:**
Discussion and Authorization to Advertise
- * 16. **Resolution No. 24-2016:** Homestead Exemption for 2017
Approval
- * 17. **Resolution No. 25-2016:** Appoint Auditor
Approval
- * 18. **Resolution No. 26-2016 Authorizing Expenditures of General Municipal Pension System State Aid**
Approval

PUBLIC SAFETY

19. **Jack's Lane:** Traffic Safety and Speeding Concerns Update
20. **Pedestrian Crosswalk at Beaver & Wissahickon**
Update
21. **Swedesford / Sumneytown Intersection**
Discussion
22. **Stop signs at Marilyn's and Cathy's**
Discussion

WASTEWATER TREATMENT

- * 23. **Swedesford Road I/I Project:** Authorization to advertise and bid Phase II Approval
- * 24. **Manhole Chimney Seals:** Authorization to advertise and bid on the installation of 100 manhole chimney seals
Approval
25. **Montgomery County Collaborative TMDL Project:** Wissahickon Creek Discussion
26. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 08-01-16 – 08/31/16)
Current Balance: \$295,328.57
 - B. Bursich Associates (7/17/16 – 8/13/16)
Engineering Fees: \$1160.78