

WORKSHOP AGENDA

December 13, 2016

* Items are scheduled to be voted on at the December 19, 2016, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)
Due to Item #2
2. **Motion to Authorize** Special Counsel, James Garrity, to appeal the decision of the Zoning Hearing Board on the matter of Provco Pinegood Sumneytown, LLC

CONSULTANTS

PLANNING/ZONING

3. **Report by E. Van Rieker (Updates):**
 - West Point Parking Assessment Review
Questionnaire to be sent to local business owners in January
 - ZHB – 345 Britt Road, side yard variance for a carport (6' from property line)
- * 4. **Ordinance 2016-019:** Amending various sections of Chapter 195 of the Zoning Code.
Approval (Advertised 12/5/16 & 12/12/16)
- * 5. **ZHB No. 16-13:** LoPiccolo Appeal - Termination of Parking and Access Covenant
Approval

ENGINEERING

6. **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
 - CFA / PennDOT – MTF Grant Applications - Updates

FINANCE/PERSONNEL/ADMINISTRATION

7. **Merck & Co., Inc.:** Presentation of a check for \$45,000.00 to UGT for TMDL support by Nancy Bednarik of Merck
- * 8. **2017 Township Meeting & Holiday Schedule:**
Approval (Advertised 11/30/16)
- * 9. **Ordinance No. 2016-016:** Tax Rate for 2017
Approval (Advertised 11/19/16)

- * 10. **Ordinance No. 2016-017:** Budget Appropriations for 2017 Approval (Advertised 11/17/16)
- * 11. **Ordinance No. 2016-18:** Increased Sewer Rates for 2017 Approval (Advertised 12/7/16)
- * 12. **PNC Bank:** Ratification of a Settlement Agreement regarding an assessment appeal by PNC Bank. Settlement yields a refund of \$747.00 Approval
- * 13. **Motion to Advertise Ordinance No. XXX:** Adopting a new code book Approval
- * 14. **Reappointments for 2017**

NAME	COMMITTEE	LENGTH OF TERM	TERM EXPIRES
Mallie Falconiero	Township Auditor	1 Year	December 31, 2017
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2017
E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2017
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2017
Gwynedd Family Practice	Police Surgeon	1 Year	December 31, 2017
Jeffrey A. Tomczak	Fire Marshall	1 Year	December 31, 2017
Julie Murphy	Police Matron	1 Year	December 31, 2017
Linda Reber	Police Matron	1 Year	December 31, 2017
Margaret Poirier	Police Matron	1 Year	December 31, 2017
William Bonenberger	Board of Appeals	2 Years	December 31, 2018
Robert Dubree	Board of Appeals	2 Years	December 31, 2018
James Moulton	Board of Appeals	2 Years	December 31, 2018
James Watters	IDA	5 Years	December 31, 2021
Samuel Miller	Planning Commission	4 Years	December 31, 2020
(Vacancy) Nicole McCabe	Planning Commission	4 Years	December 31, 2020
(Vacancy) Robert Walker	Planning Commission	4 Years	December 31, 2020
Albert Baily	Police Pension Board	2 Years	December 31, 2018
Stephen Gillen	Police Pension Board	2 Years	December 31, 2018
Raymond Royds	Police Pension Board	2 Years	December 31, 2018
Louis Lanzilotta	Zoning Hearing Board	3 Years	December 31, 2019

PUBLIC WORKS/PARKS/RECREATION

- * 15. **UGT Annual Golf Outing:** Contract with Cedarbrook Country Club
Approval
- 16. **RFP for possible Community Center:** Proposals accepted through January 24, 2017.
- 17. **Pickleball Courts:** Bids will be accepted up to December 21, 2016

PUBLIC SAFETY**WASTEWATER TREATMENT**

- 18. **UGT 2016 Act 537 Plan Revision:** Approval of plan likely in January, 2017
- * 19. **Authorization to Advertise Ordinance No. XXX:** Changing the name of Upper Gwynedd-Towamencin Municipal Authority to Towamencin Municipal Authority. The Ordinance also changes several discharge limits mandated by the PADEP.
Approval
- 20. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 11/1/16 – 11/30/16)
Current Balance: \$294,179.90
 - B. Bursich Associates (10/16/16 – 11/12/16)
Engineering Fees: \$1309.12