

**AGENDA OF PUBLIC MEETING**

December 19, 2016

**KENNETH E. KROBERGER, PRESIDENT**

**Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held November 21, 2016
3. Motion to approve the Minutes of the Special Budget Meeting held November 2, 2016
4. Motion to approve the Minutes of the Special Budget Meeting held November 10, 2016
5. Motion to approve the Department Reports filed by Township Staff.
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of Steve Heloski for thirty (30) years of service to the Township. (in Attendance)
8. Presentation of a check for \$45,000.00 to UGT for TMDL support by Nancy Bednarik of Merck
9. Motion to Approve the 2017 Township Meeting & Holiday Schedule
10. Motion to Approve Ordinance No. 2016-016, the Tax Rate for 2017
11. Motion to Approve Ordinance No. 2016-017, Budget Appropriations for 2017
12. Motion to Approve Ordinance No. 2016-18, Increased Sewer Rates for 2017
13. Motion to Approve the Ratification of a Settlement Agreement regarding an assessment appeal by PNC Bank. Settlement yields a refund of \$747.00
14. Motion to Authorize the Advertisement of Ordinance No. XXX, Adopting a new code book
15. Motion to Approve the Reappointments for 2017

**M. CLARE EDELMAYER, VICE PRESIDENT**

**Public Works/Parks/Recreation**

16. Motion to Approve the Contract with Cedarbrook Country Club for the UGT Annual Golf Outing

**JAMES A. SANTI**  
**Zoning/Planning**

17. Motion to Approve Ordinance 2016-019, Amending various sections of Chapter 195 of the Zoning Code.
18. Motion to Approve ZHB No. 16-13, LoPiccolo Appeal – Termination of Parking and Access Covenant

**STEVEN C. SANDS**  
**Public Safety**

**THOMAS A. DUFFY**  
**Wastewater Treatment**

19. Motion to Authorize the Advertisement of 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.

**OTHER BUSINESS**

20. Approval of the November, 2016 bills.
21. Call for Adjournment.