

WORKSHOP AGENDA

January 17, 2017

* Items are scheduled to be voted on at the January 23, 2017, Public Meeting.

CONSULTANTS

PLANNING/ZONING

1. **Report by E. Van Rieker (Updates):**

- ZHB – 345 Britt Road, side yard variance for a carport (6' from property line) – Applicant has withdrawn request

2. **Martin Property Presentation**

- * 3. **Merck - Upper Gwynedd Parking Lot Expansion**
Resolution of Approval

ENGINEERING

4. **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
- Conrad Avenue Project permit

- * 5. **Pennbrook Water Quality Basins:** Payment #3 to Horst Excavating for \$196,196.23
Approval

- * 6. **Pennbrook Water Quality Basins:** Payment #4 to Horst Excavating for \$88,585.43
Approval

- * 7. **Proposal to obtain a Letter of Map Revision (LOMR) for the Danner Property**
Approval

FINANCE/PERSONNEL/ADMINISTRATION

8. **Recognition of Zach Blanchard:** for obtaining the rank of Eagle Scout
Alex Kaker will make presentation at the Public Meeting
9. **Recognition of Matt Krise:** for obtaining the rank of Eagle Scout
Alex Kaker will make presentation at the Public Meeting
10. **Recognition of John Bogert:** for obtaining the rank of Eagle Scout
Alex Kaker will make presentation at the Public Meeting
- * 11. **Hearing to adopt Ordinance No. 2017-001:** Adopting a new code book
Advertised 1/6 & 1/13/17
Approval
- * 12. **Appointment to the Planning Commission:** Kathryn Carlson, 305 Britt Road, North Wales.
Term will expire on December 31, 2020
Approval
- * 13. **Appointment to the Planning Commission:** Scott Bachman, 947 Patriot Drive, Lansdale.
Term will expire on December 31, 2020
Approval
14. **Finalization of documents related to setting up a non-profit organization**
Status Report
- * 15. **North Penn School District Assessment Appeal Settlement:** From tax years 2012 – 2016
resulting in a refund to UGT for \$16,699.00
Approval

PUBLIC WORKS/PARKS/RECREATION

16. **RFP for possible Community Center:** Proposals accepted through January 24, 2017.
Update
- * 17. **Pickleball Court Bid Award:** to Top-a-Court for \$147,500.00. This excludes alternates 1 & 2
Approval
18. **Transfer of Personnel from Public Works:** To Parks & Recreation with priority
understandings.
- * 19. **Authorization to Advertise the bid for a Vehicle Mounted Line Painting Machine**
Approval
- * 20. **Authorization to Advertise the bid for a 1-Ton Dump Truck:** Via COSTARS
Approval

PUBLIC SAFETY

- * 21. **Temporary suspension of parking prohibition, Dickerson Road:** Friday, February 10, 2017
between 8:00 am and 5:00 pm
Approval

WASTEWATER TREATMENT

- * 22. **Resolution No. 01-2017:** UGT 2016 Act 537 Plan Revision
Advertised 10/24 & 11/21/16
Approval
- * 23. **Ordinance No. 2017-002:** Changing the name of Upper Gwynedd-Towamencin Municipal Authority to Towamencin Municipal Authority. The Ordinance also changes several discharge limits mandated by the PADEP.
Advertised 12/28/16
Approval
- * 24. **Authorization to advertise the hiring of an Operator/Laborer for the WWTP**
Approval
- * 25. **Authorization to advertise the hiring of a Deputy Chief Operator for the WWTP**
Approval
- * 26. **Authorization of Payment #1 of \$80,750.00 to Wexcon, Inc.:** Swedesford Road I/I Project
Approval
- * 27. **Authorization to Advertise the bid for Sludge Hauling:** 2-year contract – current contract expires on April 30, 2017
Approval
- 28. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 12/1/16 – 12/31/16)
Current Balance: \$292,883.24
 - B. Bursich Associates (11/13/16 – 12/17/16)
Engineering Fees: \$3,834.57