

AGENDA OF PUBLIC MEETING

January 23, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment concerning an ordinance to approve, adopt and enact an ordinance codification and revision of the ordinances of the Township of Upper Gwynedd, County of Montgomery, Commonwealth of Pennsylvania; providing for the continuation of previous provisions; repealing and saving from repeal certain ordinances not included therein; adopting certain changes made to previously adopted ordinances; and providing for the proper maintenance of the code; and to provide penalties for the violation of the code or chapters thereof

Brief explanation of the Ordinance by Dave Onorato, Township Solicitor

Exhibits:

T1: Legal Advertisement published on January 6 and 13, 2017.

T2: Ordinance No. 2017-001.

3. Motion to continue the hearing to the February 27, 2017 Public Meeting of the Board of Commissioners
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4. Motion to approve the Minutes of the Workshop Meeting held December 13, 2016

5. Motion to approve the Minutes of the Public Meeting held December 19, 2016

6. Motion to approve the Department Reports filed by Township Staff.

7. Presentation of public comments and concerns (limit of five minutes per individual).

8. Recognition of Cameron Barrett for a Citizen Commendation by Chief David Duffy. (in Attendance)

9. Recognition of Zach Blanchard for obtaining the rank of Eagle Scout by Alex Kaker. (in Attendance)

10. Recognition of Matt Krise for obtaining the rank of Eagle Scout by Alex Kaker. (in Attendance)

11. Recognition of John Bogert for obtaining the rank of Eagle Scout by Alex Kaker. (in Attendance)

12. Motion to Appoint Kathryn Carlson to the Planning Commission
13. Motion to Appoint Scott Bachman to the Planning Commission
14. Motion to Approve the North Penn School District Assessment Appeal Settlement for the CVS property for tax years 2012 -2016 resulting in additional tax monies to UGT in the amount of \$16,699.00.

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

15. Motion to Approve the Pickleball Court Bid Award to Top-a-Court for \$147,500.00. It was determined that the lowest bid by Sportsedge was not a responsible bidder.
16. Motion to Authorize the Advertisement of the bid for a Vehicle Mounted Line Painting Machine
17. Motion to Authorize the Advertisement of the bid for a 1-Ton Dump Truck via COSTARS
18. Motion to Approve Payment #3 to Horst Excavating for the Pennbrook Quality Water Basins in the amount of \$196,196.23
19. Motion to Approve Payment #4 to Horst Excavating for the Pennbrook Quality Water Basins in the amount of \$88,585.43

JAMES A. SANTI
Zoning/Planning

20. Motion to Approve Resolution No. 02-2017, the Merck, Upper Gwynedd, Parking Lot Expansion

STEVEN C. SANDS

Public Safety

21. Motion to Approve the temporary suspension of parking prohibition at Dickerson Road on Friday, February 10, 2017 between 8:00 am and 5:00 pm.

THOMAS A. DUFFY

Wastewater Treatment

22. Motion to Approve Resolution No. 01-2017, the Upper Gwynedd Township 2016 Act 537 Plan
23. Motion to Approve 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
24. Motion to Approve the Advertisement for the hiring of an Operator/Laborer for the Waste Water Treatment Plant
25. Motion to Approve the Advertisement for the hiring of a Deputy Chief Operator for the Waste Water Treatment Plant
26. Motion to Approve Payment #1 to Wexcon, Inc. for the Swedesford Road I/I Project in the amount of \$80,750.00
27. Motion to Authorize the Advertisement of the bid for Sludge Hauling. The current 2-year contract expires on April 30, 2017.

OTHER BUSINESS

28. Approval of the January, 2017 bills.
29. Call for Adjournment.