

WORKSHOP AGENDA

February 21, 2017

* Items are scheduled to be voted on at the February 27, 2017, Public Meeting.

CONSULTANTS**PLANNING/ZONING**

1. **Report by E. Van Rieker (Updates):**
 - Martin Property
 - ZHB 17-01 – Storage Units at 212 Church Road
 - ZHB 17-02 – 217 Church Road – special exception relief for cutting and polishing of marble
 - ZHB 17-03 – Papazisis request to construct a deck at 610 Rosemont Ave.

ENGINEERING

2. **Report by T&M Associates (Updates):**
 - Conrad Avenue Project permit
- * 3. **Proposal to obtain a Letter of Map Revision (LOMR) for the Danner Property**
Approval

FINANCE/PERSONNEL/ADMINISTRATION

- * 4. **Continuance of Hearing to adopt Ordinance No. 2017-001:** Adopting a new code book
Advertised 1/6 & 1/13/17
Letter from UGT Planning Commission to be added to exhibits
Approval
5. **Formation of Not-for-Profit Organization:**
Status Report
- * 6. **Resolution No. 03-2017:** Disposition of Police & Township Records (see attached lists)
Approval

PUBLIC WORKS/PARKS/RECREATION

7. **RFP for possible Community Center:** Evaluation process currently underway by Committee Status Report

- * 8. **Pennbrook Water Quality Basins Change order #2:** Adding a total of \$44,871.58 to the project for sidewalks, landscaping, rock excavation, etc.
Approval

- * 9. **Pennbrook Water Quality Basins:** Payment #5 to Horst Excavating for \$11,595.03
Approval

- * 10. **Roadway Bid Award for Mill & Overlay:** Joseph E. Sucre & Sons, Inc. for \$419,095
Approval

11. **Pickleball Courts Project:**
Status Report

- * 12. **Motion to approve Resolution No. 04-2017:** Grant match for Pickleball Court Lighting - Possible match of 20% (\$54,000.00)
Approval

13. **Smoking Ban Policy:** Parks and Open Space
Presentation by Alex Kaker, Parks & Recreation Director
Discussion

- * 14. **Motion to Advertise Public Hearing on March 27, 2017:** Sewer Line in Open Space
Approval

PUBLIC SAFETY

- * 15. **Motion to Appoint Deputy Fire Marshal:** Jeff Mullaly
Approval

- * 16. **Wish them Well Walk:** Sunday, May 21, 2017 from 9:00 am – 11:00 am
Approval

- * 17. **Corpus Christi School 6th Annual 5K Race:** Saturday, April 8, 2017
Approval

- * 18. **Broad Street Re-Run 5 Mile Race:** Saturday, May 20, 2017
Approval

- * 19. **Laurel House 5K Run:** Sunday, October 22, 2017
Approval

WASTEWATER TREATMENT

- * 20. **Authorization to prepare and advertise bid specifications for 33 Cured in Place Pipe Repairs:** \$60,000.00 estimated cost
Green Street (Whites Road to Rosemont Ave.), Rosemont Avenue (Whites Road to Green St.), and Sumneytown Pike (area adjacent to Township complex)
Approval
- * 21. **Authorization to prepare and advertise the bid for 6 Sewer Lateral Excavations/Repairs:**
\$24,000.00 estimated cost. Green St., Rosemont Ave. & Church Rd.
Approval
- * 22. **Authorization to prepare and advertise the bid for Phase II of the Swedesford Rd. I/I Project:**
\$89,000.00 estimated cost for Installation of 21 Lateral Liners and Saddle-Liners on Swedesford Rd., Collins Ave., and Hartley Dr.
Approval
- * 23. **Manhole Chimney Seals Bid Award:** Advanced Rehabilitation Technology for \$64,955.00
(Alternate Bid)
Approval
- 24. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 1/1/17 – 1/31/17)
Current Balance: \$289,060.98
 - B. Bursich Associates (12/18/16 – 1/14/17)
Engineering Fees: \$1038.00
 - C. 21st Century Media (1/23/17 – 1/31/17)
Advertising Fees: \$271.19