

**AGENDA OF PUBLIC MEETING**

February 27, 2017

**KENNETH E. KROBERGER, PRESIDENT**

**Finance/Personnel/Administration**

1. Call to order.
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2. Continuance of Public Hearing from January 23, 2017

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.

T3: Montgomery County Planning Commission Review Letter

T4: Upper Gwynedd Township Planning Commission Review Letter

3. Request for public comment in favor of, in opposition of, Ordinance 2017-001
  4. Motion to close the Public Hearing and resume the Public Meeting
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5. Motion to approve the Minutes of the Workshop Meeting held January 17, 2017

6. Motion to approve the Minutes of the Public Meeting held January 23, 2017

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

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

9. Motion to Approve Ordinance No. 2017-001 – Adoption of New Code Book

10. Motion to Approve Resolution No. 03-2017 – Disposition of Police and Township Records (see attached lists)

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

11. Motion to Approve Change Order #2 for the Pennbrook Water Quality Basins adding a total of \$44,871.58 to the project for sidewalks, landscaping, rock excavation, etc.
12. Motion to Approve Payment #5 to Horst Excavating for the Pennbrook Quality Water Basins in the amount of \$11,595.03
13. Motion to Approve the Roadway Bid Award for Mill & Overlay to Joseph E. Sucre & Sons, Inc for \$419,095.00.
14. Motion to Approve Resolution No. 04-2017 – Grant match of 20% (\$54,000) for Pickleball Court Lighting
15. Motion to Approve the advertisement of a Public Hearing on March 27, 2017 for the Sewer Line Open Space
16. Motion to Approve Swedesford Road Bridge Inspection

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

17. Motion to Approve the proposal to obtain a Letter of Map Revision (LOMR) for the Danner Property

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

18. Motion to Appoint Deputy Fire Marshal Jeff Mullaly
19. Motion to Approve the Wish the Well Walk on Sunday, May 21, 2017 from 9:00 am – 11:00 am
20. Motion to Approve the Corpus Christi School 6<sup>th</sup> Annual 5K Race on Saturday, April 8, 2017
21. Motion to Approve the Broad Street Re-Run 5 Mile Race on Saturday, May 20, 2017

22. Motion to Approve the Laurel House 5K Run on Sunday, October 22, 2017

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

23. Motion to Approve the advertisement of bid specifications for 33 Cured in Place Pipe Repairs – Estimated Cost of \$60,000.00
24. Motion to Approve the advertisement of the bid for 6 Sewer Lateral Excavations/Repairs – Estimated Cost of \$24,000.00
25. Motion to Approve the advertisement of the bid for Phase II of the Swedesford Rd. I/I Project. Estimated Cost of \$89,000.00
26. Motion to Approve the Manhole Chimney Seals bid award to Advanced Rehabilitation Technology for \$64,955.00 (Alternate Bid)

**OTHER BUSINESS**

27. Approval of the February, 2017 bills.
28. Call for Adjournment.