

WORKSHOP AGENDA

March 21, 2017

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

CONSULTANTS

PLANNING/ZONING

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

- ZHB 17-04 – 519 Shearer St. – front yard variance for garage, variance to exceed 20% building coverage
- ZHB 17-05 – 998 Jacks Lane – side yard variance to permit addition – existing lot non-conforming as to side yard
- ZHB 17-06 – 602 Shepard Dr. – rear yard variance for patio
- ZHB 17-07 – Provco Pinegood Wawa – variance to permit accessory building (canopy) in front of principal building

* 2. **Authorization to advertise Ordinance No. 2017-003:** To exclude UGT owned utility facilities from the provisions of the chapter.
Approval

* 3. **Authorization to advertise Ordinance No. 2017-004:** Amending Chapter 195, adding section 195-37.1 regarding merger of adjacent lots.
Approval

* 4. **Merck & Co., Inc., request for waivers from Chapter 124-5:** Noise ordinance waiver for several dates in April and May, 2017
Approval

* 5. **Cardinal Hollow Wines (BCHW Holdings):** Parking Lot Development Plan
Approval

ENGINEERING

6. **Report by T&M Associates (Updates):**

- GIS/Modeling Draft Proposal
- Pennbrook Water Quality Basins / 2017 Montgomery Awards Nomination

* 7. **2017 CFA Multi-Modal Grant Application:** Possible sidewalks in West Point Village
Approval

- * 8. **Authorization for Andy Heinrich, UGT Traffic Engineer**, to review the Site Access Traffic Study for the Martin Tract Approval
- 9. **Wissahickon Clean Water TMDL**
Status report by Mike Lapinski

FINANCE/PERSONNEL/ADMINISTRATION

- 10. **Formation of Not-for-Profit Organization:**
Status Report

PUBLIC WORKS/PARKS/RECREATION

- * 11. **RFP for Professional Architectural Services:** NAC recommendation of Architectural Firm, Buell Kratzer Powel (BKP)
Approval
- 12. **Pickleball Courts Project:**
Status Report by Len Perrone
- * 13. **Public Hearing on March 27, 2017:** Sewer Line in Open Space
- * 14. **2017 Fireworks Display Contract:** September 8 & 9, 2017
Same price and number of shots as 2016 - \$10,750.00 for both shows
Approval
- * 15. **Authorization to Advertise the bid for 2017/2018 Equipment Rental Contract**
Approval
- 16. **Vacancy on Parks & Recreation Advisory Board:** Resignation of Susan Furlong
- 17. **Snow Plowing Policy:** Dense neighborhoods
Discussion
- * 18. **WVWA Grant Application:** Letter of Support
Approval

PUBLIC SAFETY

- * 19. **Broad Street Re-Run 5 Mile Race:** Saturday, May 20, 2017
Beneficiary: Penn Suburban Foundation for Literacy and Wellness in Greater Montgomery County
Approval

- * 20. **Wissahickon Watershed Green Ribbon Trail, Walk the Wissahickon:**
Sunday, September 24, 2017
Approval

- 21. **Stop Sign vs. Yield Sign:** Scobee Drive
Report by Chief Duffy

WASTEWATER TREATMENT

- * 22. **Authorization to bid for Transition Couplings Project:**
Approval

- * 23. **Liquid Sludge Hauling Bid Award for 2-Year Contract:** Franc Environmental, Inc. for \$674,000.00
Approval

- 24. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 2/1/17 – 2/28/17)
Current Balance: \$287,762.85

 - B. Bursich Associates (1/15/17 – 2/11/17)
Engineering Fees: \$1723.58