

**AGENDA OF PUBLIC MEETING**

March 27, 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 pursuant to the provisions of the Open Space Lands Act, 32 P.S. §5001, *et seq.*, with respect to the installation of an Upper Gwynedd Township sanitary sewer line in open space lands owned by Upper Gwynedd Township located in the Gwynedd Farm Subdivision bounded by Flintlock Drive, Supplee Road and Powderhorn Drive.

Brief explanation of the Ordinance by Dave Onorato, Township Solicitor

Exhibits:

T1 Proof of Publication for Legal Advertisement published on March 2, 2017.

T2: Verification of Posting Notice.

T3: Invitation to attend Open House meeting and mailing list

T4: Presentation by Bill Brown of EEMA

3. Request for public comment
  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 February 21, 2017
6. Motion to approve the Minutes of the Public Meeting held February 27, 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. Approval of a Proclamation declaring April 9 – 15, 2017 as National Library Week
10. Motion to Approve the Articles of Incorporation for the Not-for-Profit Organization

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

11. Motion to Approve the NAC recommendation of Buell Kratzer Powell (BKP) for Professional Architectural Services
12. Motion to Approve the 2017 Fireworks Display Contract with International Fireworks Mfg. Co for \$10,750.00 for 2 nights.
13. Motion to Authorize the advertisement of the bid for 2017/2018 Equipment Rental Contract
14. Motion to Approve the Letter of Support for the WVWA Grant Application
15. Motion to Approve the 2017 CFA Multi-Modal Grant Application for possible sidewalks in West Point Village.

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

16. Motion to Approve the advertisement of Ordinance No. 2017-003. To exclude UGT owned utility facilities from the provisions of the chapter.
17. Motion to Approve the advertisement of Ordinance No. 2017-004. Amending Chapter 195, adding section 195-37.1 regarding merger of adjacent lots.
18. Motion to Approve the Merck & Co., Inc. request for waivers from Chapter 124-5. Noise ordinance waiver for several dates in April and May, 2017. Sunday work hours are 8:00 am – 4:00 pm.
19. Motion to Approve Resolution No. 05-2017. The Parking Lot Development Plan for Cardinal Hollow Wines
20. Motion to Authorize Andy Heinrich, UGT Traffic Engineer to review the Site Access Traffic Study for the Martin Tract

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

21. Motion to Approve the Broad Street Re-Run 5 Mile Race on Saturday, May 20, 2017. The beneficiary is Penn Suburban Foundation for Literacy and Wellness in Greater Montgomery County.
  
22. Motion to Approve the Wissahickon Watershed Green Ribbon Trail, Walk the Wissahickon on Sunday, September 24, 2017.

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

23. Motion to Approve the 2017 GIS/Modeling Proposal
  
24. Motion to Approve the Bid Award for the 2017 Transitional Couplings Project to Wexcon, Inc. for \$28,400.00
  
25. Motion to Approve the Bid Award for a 2-Year contract for Liquid Sludge Hauling to Franc Environmental, Inc. for \$674,000.00
  
26. Motion to approve the construction of a sanitary sewer line (force main) and any facilities appurtenant thereto through Upper Gwynedd Township Open Space located within the Gwynedd Farm Subdivision and adjacent to Flintlock Drive, Supplee Road and Powderhorn Drive.

**OTHER BUSINESS**

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