

## WORKSHOP AGENDA

April 18, 2017

\* Items are scheduled to be voted on at the April 24, 2017, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)  
Due to Items #2 and #3
  
- \* 2. **Motion to Approve the Settlement Agreement for the Nicoletti Assessment Appeal:**  
Approval
  
- \* 3. **Motion to Appoint Jim Garrity, Esquire:** On matters related to the Wawa property on Sunneytown Pike and Valley Forge Road.

## CONSULTANTS

### PLANNING/ZONING

4. **Report by E. Van Rieker (Updates):**
  - Newbury Phase II, Enclave at Gwynwood Farm
  - Martin Tract
  - Giant Retail Sites
  - ZHB 17-08 – Renal Treatment Centers, North Penn Marketplace
  
- \* 5. **Ordinance No. 2017-004:** Amending Chapter 195, adding section 195-37.1 regarding merger of adjacent lots. Advertised April 5 & 12, 2017  
Approval
  
- \* 6. **Provco Pinegood Wawa Extension:** To May 23, 2017  
Approval
  
- \* 7. **Newbury II Letter of Extension:**  
Approval
  
- \* 8. **Merck & Co., Inc. request for waiver from Chapter 124-5 & 113-1 of the Township Code**  
After Hours Crane Work – Weekends in May  
Approval
  
- \* 9. **Merck & Co., Inc request for waiver from Chapter 113-1 of the Township Code**  
Backup Sunday Crane Work for Building 29  
Approval

**ENGINEERING**

10. **Report by T&M Associates (Updates):**
  - Merck / UGT MS4 Partnership
    - Map of Projects (14)
    - Scoring Matrix
    - 2 Draft Proposals
  
11. **Wissahickon TMDL Alternative**  
Status Report
  
12. **Multimodal Transportation Fund Program:** West Point Pike Rail Crossing  
Application was approved on July 25, 2016  
Grant Denial

**FINANCE/PERSONNEL/ADMINISTRATION**

- \* 13. **Proposal for HVAC Control System Review:** By Postler & Jaeckle for \$8,640.00  
Approval
  
- \* 14. **2017 PSATC Annual Commissioners Conference:** June 22-25, 2017, Double Tree Resort, Lancaster, PA  
Registration Deadline is May 10, 2017  
Approval
  
- \* 15. **Audio/Visual Proposal:** For Meeting Room  
Approval
  
16. **Recognition of Garrett Belfield:** For his efforts in renovating the community building kitchen as part of his Eagle Scout project

**PUBLIC WORKS/PARKS/RECREATION**

- \* 17. **Authorization to Advertise Ordinance No. 2017-005** – Smoking Ban in Parks, Playgrounds and Open Space in Upper Gwynedd Township  
Approval
  
18. **Pickleball Courts Project:**  
Status Report
  
19. **Community Center Feasibility Phase:**  
Status Report

- \* 20. **Motion to Approve Ordinance No. 2017-003:** To exclude UGT owned utility facilities from the provisions of the chapter. Advertised April 5 & 12, 2017  
Public Hearing at the Public Meeting on Monday, April 24, 2017  
Approval
  
- \* 21. **Bid Award for 2017/2018 Equipment Rental Contract:**  
Approval
  
- 22. **Vacancy on Parks & Recreation Advisory Board:** Resignation of Susan Furlong  
Status Report

## PUBLIC SAFETY

## WASTEWATER TREATMENT

- \* 23. **CIP Point Repair Bid Award:** To Mobile Dredging & Video Pipe, Inc. for \$66,300.00.  
Approval
  
- \* 24. **Resolution 06-2017:** Establishing a fee for the operation of the Township's Pre-Treatment Program during calendar year 2016  
Approval
  
- \* 25. **Release of Maintenance Bond to Toll Brothers:** Preserve at Worcester  
Approval
  
- 26. **TMA Capital Projects Fund – Vouchers for Review:**
  - A. Uninvest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 3/1/17 – 4/02/17)  
Current Balance: \$284,992.96
  
  - B. Bursich Associates (2/12/17 – 3/18/17)  
Engineering Fees: \$1115.59
  
  - C. Pennsylvania Turnpike Commission  
Easement Agreement: \$427.02