

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. Univest 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