

AGENDA OF PUBLIC MEETING

May 22, 2017

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held April 18, 2017
3. Motion to approve the Minutes of the Public Meeting held April 24, 2017
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Recognition of Rachel Dipiano for 15 years of service to the Township (TBD)
7. Recognition of Harrison Colcher for 15 years of service to the Township (in attendance)

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

8. Motion to approve the Highway Marking Machine Bid Award to Kelly-Creswell for \$72,834.00
9. Motion to approve Ordinance No. 2017-005 - Smoking Ban in Parks, Playgrounds and Open Space in Upper Gwynedd Township (Advertised on 5/4/17)
10. Motion to approve the advertisement for a replacement hire in the Public Works Department.

11. Announcement that UGT has been approved by Montgomery County for the Montco 2040 Implementation Grant in the amount of \$27,000.00 to assist the Township in lighting the Pickleball Courts currently under construction..

JAMES A. SANTI
Zoning/Planning

12. Motion to approve the Stormwater TMDL Project Proposal from T&M Associates
13. Motion to accept the Provco Pinegood Wawa Extension to June 27, 2017
14. Motion to approve the Stipulation Agreement with Hartford Properties regarding the former Giant site at Sumneytown Pike and Church Avenue. Presentation by Special Counsel, Jim Garrity

STEVEN C. SANDS
Public Safety

15. Motion to approve the Home at Last Dog Rescue 5K Run, Dog Walk and Fall Pet Fair on Saturday, October 28, 2017 at 9:00 am

THOMAS A. DUFFY
Wastewater Treatment

16. Motion to approve the North Pump Station Land Development Engineering Proposal (Danner Property)
17. Motion to approve the South Pump Station Land Development Engineering Proposal (Penna Property)

18. Motion to approve Change Order #1 from Advance Rehabilitation Technology for the Manhole Chimney Seals Project - \$11,120.00 deduction of final contract amount to \$53,835.00

19. Motion to approve Payment of \$53,835.00 to Advance Rehabilitation Technology for the Manhole Chimney Seals Project

20. Motion to approve the Phase II Swedesford Rd. I/I Project Bid Award to Swerp Inc. in the amount of \$97,150.00

OTHER BUSINESS

21. Approval of the May 2017 bills.

22. Call for Adjournment.