

**WORKSHOP AGENDA**

June 20, 2017

\* Items are scheduled to be voted on at the June 26, 2017, Public Meeting.

**CONSULTANTS****PLANNING/ZONING**1. **Report by E. Van Rieker (Updates):**

- Newbury Phase II
- Enclave at Gwynwood Farm
- Martin Tract
- ZHB 17-08 – Renal Treatment Centers, North Penn Marketplace

**ENGINEERING**2. **Report by T&M Associates (Updates)**

- Pennbrook Basins Status
- GIS Pilot Study / Trimble Training
- TMDL Implementation Plan Status
- Conrad Avenue Streambank Restoration Project
- Crest Rd. Streambank Restoration Project
- Providence Reserve – Township Completion

- \* 3. **Merck & Co. request for waiver from Chapter 124-5 and 113-1:** Crane operation on 4 consecutive Sundays in July on Building 78/78A.  
Approval
- \* 4. **Merck & Co. request for waiver from Chapter 124-5 and 113-1:** Crane operation on 4 consecutive Sundays in July on Buildings 28E and 34.  
Approval
- \* 5. **Merck & Co. request for waiver from Chapter 113-1:** Crane operation on 3 consecutive Sundays in June and 5 consecutive Sundays in July on Building B29 (**Revised**)  
Ratification
- \* 6. **Provco Pinegood Wawa Extension:** To July 25, 2017  
Approval to accept

**FINANCE/PERSONNEL/ADMINISTRATION**

7. **Opposition to HB 1213:** Property Tax Assessment Report
8. **Opposition to Senate Bill 586:** Property Tax Assessment Report
- \* 9. **Upper Gwynedd Community Association (UGCA):** Appointment of five (5) Board members
- \* 10. **HVAC System Maintenance Proposals:**  
Contract Approval

**PUBLIC WORKS/PARKS/RECREATION**

- \* 11. **Authorization to advertise Ordinance No. 2017-006:** Comcast Cable Franchise Agreement Approval
- \* 12. **Community Center Site Survey Proposal:** Ash Associates for \$10,250.00  
Approval
- \* 13. **Termination of Nor-Gwyn Baseball Backhoe Lease**  
Ratification
14. **Gwynedd Club Natural Gas Distribution Repairs:** Metz Report  
Status Report
- \* 15. **Pickleball Courts Project:** Payment #1 to Top-a-Court in the amount of \$50,316.75  
Approval
- \* 16. **Pickleball Courts Project:** Payment #2 to Top-a-Court in the amount of \$57,708.00  
Approval
- \* 17. **Montco 2040 Grant Funds Agreement:** Pickleball Court Lighting - \$27,000.00  
Approval

18. **Pickleball Courts Project:** Ribbon Cutting Ceremony on Saturday, June 24, 2017 at 9:00 am
- \* 19. **2017 Roadway Mill and Overlay Project:** Recommendation for Payment  
Approval
- \* 20. **Pennbrook Water Quality Basins – Change Order # 3:** Installation of plugs in the amount of  
\$5,606.21  
Approval
- \* 21. **Pennbrook Water Quality Basins – Payment #7:** To Horst Construction in the amount of  
\$22,911.18  
Approval
- \* 22. **Zacharias Creek Stream Realignment Project Payment #1:** Equipment Rental to Floyd G.  
Hersh, Inc. in the amount of \$21,654.00  
Approval
23. **UGT Annual Golf Outing:** Event Recap  
121 Participants / 50 Hole Sponsors
24. **Parks & Recreation Advisory Board:** Two Vacancies  
Status Report

## PUBLIC SAFETY

25. **Announcement of new employee, Susan McKnight:** Administrative Assistant – Police  
Department

**WASTEWATER TREATMENT**

26. **Potential Dedication of Sewer Facilities:** Mill Run Development Discussion
  
27. **TMA Capital Projects Fund – Vouchers for Review:**
  - A. Uninvest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 5/1/17 – 5/31/17)  
Current Balance: \$281,750.56
  
  - B. Bursich Associates (4/16/17 – 5/13/17)  
Engineering Fees: \$1751.26
  
28. **KRI Bottleneck Project:** Status Report