

## WORKSHOP AGENDA

August 15, 2017

\* Items are scheduled to be voted on at the August 28, 2017, Public Meeting.

1. **Announcement:** An Executive Meeting was held on Monday, July 31, 2017 at 4:00 pm on matters of potential litigation.

## CONSULTANTS

### PLANNING/ZONING

#### 2. **Report by E. Van Rieker (Updates):**

- Newbury Phase II
- Enclave at Gwynwood Farm
- Martin Tract
- ZHB # 17-12. 513 South Sumneytown Pike, Variance to permit in-law suite addition outside existing footprint;
- ZHB # 17-13. Hartford Properties, LLC, Variance to permit canopy in front of principal building;
- ZHB # 17-14. Gwynedd Healthcare & Rehab Center, 773 Sumneytown Pike; Variance to allow size and height of sign to exceed permitted regulations.
- ZHB # 17-15. Kenneth & Meredith Long, 1826 Supplee Road; Variance to permit one-story addition to extend four feet into required side yard of 25 feet.

### ENGINEERING

#### 3. **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

- \* 4. **Authorization to Advertise Ordinance 2017-007:** Permitting the growing, processing and dispensing of medical marijuana  
Approval

- \* 5. **Authorization to Advertise Ordinance 2017-008:** Adopting a new definition of family, and a new definition of dwelling unit  
Approval

- \* 6. **Merck West Point Substation Enclosure – Waiver of Land Development Plan Requirements:**  
Approval
- 7. **SEPTA Stoney Creek Bridge (crossing Sunneytown Pike) Final Inspection by PUC:**  
Announcement

### FINANCE/PERSONNEL/ADMINISTRATION

- \* 8. **Recognition of Brian Sarver for 15 years of service to the Township**  
(Public Meeting)
- \* 9. **Upper Gwynedd Community Association (UGCA):** Appointment of Committee Members  
Appointments

### PUBLIC WORKS/PARKS/RECREATION

- 10. **Proposed Community Center**  
Status Update
- 11. **Upper Gwynedd Township Award – Perkiomen Watershed Annual Municipal Award:**  
Awards Ceremony on October 12, 2017  
Announcement
- \* 12. **Winter Services Agreement from PennDOT:**  
Approval
- \* 13. **Payment #3 to Top-a-Court for the Pickleball Courts:** In the amount of \$24,457.50  
Approval
- \* 14. **Nor-Gwyn Baseball request for curfew extension through August 18, 2017:** Perkiomen  
Valley Twilight League  
Ratification

**PUBLIC SAFETY**

- 15. **Requests for Charity Runs/Walks in the Township:**  
Discussion
  
- 16. **Discussion regarding Police Budget:** License Plate Reader  
Discussion

**WASTEWATER TREATMENT**

- 17. **Mill Run Sanitary Sewer Main:**  
Status Report
  
- \* 18. **Gwynedd Manor Road Storm Sewer Project Change Order:** Resulting in an increase of \$3,166.20 for the project.
  
- \* 19. **Gwynedd Manor Road Storm Sewer Project Payment:** To NWWA in the amount of \$49,510.20  
Approval
  
- 20. **TMA Capital Projects Fund – Vouchers for Review:**
  - A. Uninvest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 7/3/17 – 7/31/17)  
Current Balance: \$173,539.51
  
  - B. Bursich Associates (6/18/17 – 7/15/17)  
Engineering Fees: \$2109.97
  
  - C. KRI Project – Payment # 2 to Joao & Bradley - \$103,389.65