

AGENDA OF PUBLIC MEETING (REVISED)

September 25, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment pursuant to the amendment of section 195-26.1 and 195-22 of the Upper Gwynedd code to permit the growing, processing and dispensing of medical marijuana as provided by the Medical Marijuana Act.

Brief explanation of Ordinance 2017-007 by Dave Onorato, Township Solicitor

Exhibits:

T1 Proof of Publication for Legal Advertisement published on September 5 and 13, 2017

T2: Ordinance 2017-007

T3: UGT Planning Commission Review Letter

T4: Montgomery County Planning Commission Review Letter

3. Request for public comment

4. Motion to close the Public Hearing and open the second Public Hearing
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5. Public Hearing

The purpose of this hearing is to hear comment pursuant to the amendment of various sections of Chapter 195 of the Upper Gwynedd Township code providing that section 195-3.B shall repeal and adopt a new definition of family, repeal and adopt a new definition of dwelling unit, and shall repeal section 195-55.J. A family use by special exception in its entirety.

Brief explanation of Ordinance 2017-008 by Dave Onorato, Township Solicitor

Exhibits:

T1 Proof of Publication for Legal Advertisement published on September 5 and 13, 2017

T2: Ordinance 2017-008

T3: UGT Planning Commission Review Letter

T4: Montgomery County Planning Commission Review Letter

6. Request for public comment

7. Motion to close the Public Hearing and resume the Public Meeting

8. Motion to approve the Minutes of the Workshop Meeting held August 15, 2017

9. Motion to approve the Minutes of the Public Meeting held August 28, 2017

10. Motion to approve the Department Reports filed by Township Staff.

11. Presentation of public comments and concerns (limit of five minutes per individual).

12. Moment of Silence for the death of David Smith, a Franconia Township Public Works Employee and an expression of well wishes to Jeffrey Moyer and family

13. Motion to authorize the Township Manager to prepare a letter on behalf of the Board of Commissioners urging The Pennsylvania State Legislator, both The Senate and The House, to vote no with regards to the current Pennsylvania budgetary revenue package. The current proposed package will cause a significant reduction in revenues received by municipalities from The Commonwealth.

14. Recognition of John Maguire for 30 years of service to the Township (In attendance)

15. Motion to approve the 2018 MMO, as presented by Dave Brill

16. Motion to approve Resolution No. 10-2017: Disposition of Specific Township Records

M. CLARE EDELMAYER, VICE PRESIDENT
Public Works/Parks/Recreation

17. Statement by Mrs. Edelmayer: Carnival Recognitions

18. Motion to authorize the preparation and advertisement for the Snow Plow Equipment Rental Bid

19. Motion to authorize the preparation and advertisement for the 2018 Roadway Bid with Equipment, Materials and Labor

JAMES A. SANTI
Zoning/Planning

20. Motion to Approve Ordinance No. 2017-007 - Permitting the growing, processing and dispensing of medical marijuana

21. Motion to Approve Ordinance No. 2017-008 – Adopting a new definition of family, and a new definition of dwelling unit

22. Motion to Approve Merck & Co. waiver request for afterhours crane work on 62F for roof replacement projects on consecutive Sundays in October & November 2017 (if needed).

23. Motion to Approve the Related Party's Agreement between Mansour Afshar & UGT: 345 Britt Rd.

24. Motion to Approve Resolution No. 12-2017, accepting dedication of Wagner Court

25. Motion to Approve Resolution No. 13-2017, accepting dedication of Providence Lane

26. Motion to Approve the Memorandum between BCHW Holdings and UGT and UGT Zoning Hearing Board

STEVEN C. SANDS
Public Safety

27. Motion to Approve Resolution No. 09-2017: Designating October 8 – 14, 2017 as Fire Prevention Week.

28. Motion to Approve Resolution No. 11-2017: Policies and Procedures regarding Charity Walks/Runs in the Township

THOMAS A. DUFFY
Wastewater Treatment

29. Motion to Authorize the preparation and advertisement for the DelPAC 1525 Bid
30. Motion to Authorize the preparation and advertisement for the Dense Soda Ash Bid
31. Motion to Authorize the preparation and advertisement for the Magnetite Bid

OTHER BUSINESS

32. Approval of the September 2017 bills.
33. Call for Adjournment.