

WORKSHOP AGENDA

October 17, 2017

* Items are scheduled to be voted on at the October 23, 2017, Public Meeting.

CONSULTANTS

PLANNING/ZONING

1. **Report by E. Van Rieker (Updates):**

- Newbury Phase II
- Enclave at Gwynwood Farm
- Martin Tract (Gwynedd Ridge)
- ZHB # 17-14. Gwynedd Healthcare & Rehab Center, 773 Sumneytown Pike; Variance to allow size and height of sign to exceed permitted regulations. Decision pending
- ZHB # 17-16 – James – shed variance, front yard - Approved
- ZHB # 17-17 – Perun – variance to permit patio in rear yard – Approved
- ZHB # 17-18 – Wolf – front yard variance for addition, 611 North Wales Rd. – Hearing on 10/24/17
- ZHB # 17-19 – Kelley – rear yard patio variance – Hearing on 10/24/17

- * 2. **Hartford Properties, LLC, Proposed 3-lot sub-division:** 467 Sumneytown Pike
Decision

ENGINEERING

3. **Report by T&M Associates (Updates)**

- Pennbrook Basins Status - Completed
- Stormwater System Modeling Proposal
- Crest Rd. Streambank Restoration Project
- Providence Reserve – Township Completion
- Swedesford Rd. SEPTA Bridge Inspection - Status

4. **TMDL Implementation Plan Status:** NFWF grant for Bio-swale Project
Update

5. **Conrad Avenue Streambank Restoration Project:** Project completion – Tree Planting Project
Update

- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 for PnP Renovation Project. Sundays, December 3, 10 and 17 (if needed).
Approval

- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38A for OMPC Renovation Project. November 19 & 26, 2017, December 3, 10 & 17, 2017.
Approval

- * 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours milling & paving at Entrance 2 & 3 Roadways. Weekday hours 6:30 pm – 4:30 am – October 30, November 2, November 6 – 9, November 13 – 16, November 20 - 22
Approval

- 9. **Legal opinion from Dave Onorato regarding an indemnification agreement for the fence at Newbury I**
Discussion

FINANCE/PERSONNEL/ADMINISTRATION

- 10. **2018 Budget**
Status Report

- * 11. **Resolution No. 14-2017 Authorizing Expenditures of General Municipal Pension System State Aid**
Approval

- 12. **Announcement:** The authorization to advertise the 2018 budget and the 2018 tax rate will be voted on at the November Workshop Meeting to be held on November 14, 2017

PUBLIC WORKS/PARKS/RECREATION

13. **Hometown Heroes Banners**
Update

- * 14. **Master Agreement for Casting Adjustments:**
Approval

- * 15. **2017/2018 Snow Plow Equipment Bid Award:** Horgan Brothers Inc. for \$7,150.00
Approval

- * 16. **Payment #8 to Horst Excavating for the Pennbrook Water Quality Basins:** In the amount of \$25,732.24
Approval

- * 17. **Payment #9 to Horst Excavating for the Pennbrook Water Quality Basins:** In the amount of \$10,038.14
Approval

- * 18. **Payment #10 to Horst Excavating for the Pennbrook Water Quality Basins:** In the amount of \$2,855.20
Approval

PUBLIC SAFETY

- * 19. **Hurricane Hounds Dog Walk:** Saturday December 2, 2017 from 12:00 pm – 4:00 pm
Approval

WASTEWATER TREATMENT

20. **Mill Run Sanitary Sewer Main:**
Status Report
- * 21. **Change Order # 1 for Swedesford Rd. I/I Project:** Decreasing the contract amount by
\$7,850.00
Approval
- * 22. **Payment #1 (final) to SWERP Inc. – Swedesford Rd. I/I Project, Phase 2:** in the amount of
\$89,300.00
Approval
- * 23. **Payment #2 (Final) to Wexcon, Inc. for 2017 Transition Couplings Project in the amount of**
\$1000.00
Approval
24. **TMA Capital Projects Fund – Vouchers for Review:**
- A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 9/1/17-10/1/17)
Current Balance: \$6,901.67
- B. Bursich Associates (August 20, 2017 – September 16, 2017)
Engineering Fees: \$3,759.32
- C. KRI Project – no current payment due