

AGENDA OF PUBLIC MEETING

October 23, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held September 19, 2017
3. Motion to approve the Minutes of the Public Meeting held September 25, 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. Announcement of Hometown Heroes Banner Program: Information can be found soon on the Township's website.
7. Motion to approve Resolution No. 14-2017, authorizing expenditures of General Municipal Pension System State Aid
8. Motion to approve Resolution No. 15-2017, authorizing the President and Secretary to sign the PennDOT Master Casting Agreement

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

9. Motion to approve the Master Agreement for Casting Adjustments
10. Motion to approve the 2017/2018 Snow Plow Equipment Bid award to Horgan Brothers for \$7,150.00

11. Motion to approve Payment #8 to Horst Excavating for the Pennbrook Water Quality Basins in the amount of \$25,732.24
12. Motion to approve Payment #9 to Horst Excavating for the Pennbrook Water Quality Basins in the amount of \$10,038.14
13. Motion to approve Payment #10 to Horst Excavating for the Pennbrook Water Quality Basins in the amount of \$2,855.20
14. Motion to approve the appointment of Kathy Johnson of 325 Newbury Court to the Upper Gwynedd Community Association (UGCA)

JAMES A. SANTI
Zoning/Planning

15. Motion to approve the Township Solicitor's attendance at the ZHB # 17-18 for the Wolf hearing for a front yard variance at 611 North Wales Road
16. Motion to approve Hartford Properties, LLC proposed 3-Lot Sub-division at 467 Sumneytown Pike.
17. Motion to approve Merck & Co. waiver request for afterhours crane work on Building 38 for PnP Renovation Project
18. Motion to approve Merck & Co. waiver request for afterhours crane work on Building 38A for OMPC Renovation Project
19. Motion to approve Merck & Co. waiver request for afterhours milling and paving at Entrance 2 and 3 Roadways

STEVEN C. SANDS
Public Safety

20. Motion to Approve the Hurricane Hounds Dog Walk on Saturday, December 2, 2017

THOMAS A. DUFFY
Wastewater Treatment

21. Motion to approve Change Order #1 for Swedesford Rd I/I Project decreasing the contract amount by \$7,850.
22. Motion to approve Payment #1 (final) to SWERP Inc. for the Swedesford Rd. I/I Project, Phase II in the amount of \$89,300.
23. Motion to approve Payment #2 (final) to Wexcon, Inc. for the 2017 Transition Couplings Project in the amount of \$1000.

OTHER BUSINESS

24. Approval of the October 2017 bills.
25. Call for Adjournment.