

## WORKSHOP AGENDA

November 14, 2017

\* Items are scheduled to be voted on at the November 20, 2017, Public Meeting.

**Announcement:** Jeff Tomczak (Fire Marshal) has returned home safely.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)  
Due to Items #2 and #3
- \* 2. **Ordinance No. 2017-009:** Tax Rate for 2018  
(Being approved at Public Workshop due to the 30-day public notification required by law)  
Authorization to Advertise
- \* 3. **Ordinance No. 2017-010:** Budget Appropriations for 2018  
(Being approved at Public Workshop due to the 30-day public notification required by law)  
Authorization to Advertise

## CONSULTANTS

### PLANNING/ZONING

4. **Report by E. Van Rieker (Updates):**
  - Newbury Phase II – Conditional use set for 11/20/17
  - Enclave at Gwynwood Farm – resubmit ZHB #17-20
  - Martin Tract (Gwynedd Ridge) – Scheduled for PRC 11/16/17
  - ZHB # 17-14. Gwynedd Healthcare & Rehab Center, 773 Sumneytown Pike; Variance to allow size and height of sign to exceed permitted regulations - Approved
  - ZHB # 17-18 – Wolf – front yard variance for addition, 611 North Wales Rd. – Continued to 11/28/17
  - ZHB # 17-19 – Kelley – rear yard patio variance – Approved
  - ZHB #17-20 – Variance to permit reduction in lot width and side yards for 4 lots (Enclave at Gwynwood Farm)

### ENGINEERING

5. **Report by T&M Associates (Updates)**
  - Pennbrook Basins Status - Update
  - Stormwater System Modeling Proposal
  - Crest Rd. Streambank Restoration Project – Completed except plantings
  - Providence Reserve – Township Completion
  - Swedesford Rd. SEPTA Bridge Inspection – Status
  - Sumneytown Pike Bio-Swale Project – Status
  - Conrad Avenue Stream Realignment – Final Update

6. **Gwynedd Ridge - Access to Green Street:**  
Discussion
  
- \* 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 for the ongoing OMPC Renovation Project. Sundays, January 7, 14 and 21, 2018  
Approval
  
- \* 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 45/45A for the Steam Supply Rack Project. Sundays, December 3 and 10, 2017, and January 7, and 14, 2018  
Approval
  
- \* 9. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours milling/paving at Entrance 2 & 3 Roadways – Extension to December 15, 2017  
Approval
  
- \* 10. **Conditional Use Hearing for 30 single-family twin homes on Hancock Rd. and Prospect Ave:** Newbury Phase II  
Hearing before Public Meeting
  
- \* 11. **Motion to adopt a Resolution relative to the Provco Pinegood Wawa Land Development Plan:** Resubmission  
708 Sumneytown Pike / 1610 West Point Pike

## FINANCE/PERSONNEL/ADMINISTRATION

12. **2018 Budget**  
Status Report
  
- \* 13. **Authorization to advertise the 2018 Township Meeting & Holiday Schedule**  
Approval
  
- \* 14. **Resolution No. 17-2017:** Authorizing the auditors to conduct an audit.  
Approval
  
- \* 15. **Resolution No. 18-2017:** Homestead exemption for 2018  
Approval

- \* 16. **Revised MMO: Uniform Pension Plan**  
Approval
  
- \* 17. **Final Payment #4 to Top a Court for the Pickleball Courts:** in the amount of \$14,720.25 (including retainage). We have a 24-month maintenance bond.  
Approval
  
- 18. **Proposed amendment to Resolution 10-2016:** Establishing a fee schedule / Flat fee permitting  
Discussion

## PUBLIC WORKS/PARKS/RECREATION

- 19. **Hometown Heroes Banners**  
Update
  
- \* 20. **UGT Concession Stand Lease Agreement:** Boston Style Pizza  
Approval
  
- \* 21. **Residential & Commercial Recycling Data Collection:** Renewal of 3 Year Contract with Hough Associates.  
Approval
  
- 22. **Township received the 1-ton dump truck and the line painting machine**  
Announcement

## PUBLIC SAFETY

- 23. **Announcement by Chief Duffy regarding lifesaving incident**
  
- \* 24. **Letter to Senators asking for support of SB 251:** Local use of radar  
Ratification
  
- \* 25. **Inaugural Ainsley's Angels 6K & 12K Run:** May 12, 2018 at 8:30 am  
Approval

26. **EMS Municipal Briefing:** Township presence at meeting on 12/8/17  
Discussion
27. **Blood Drive at Upper Gwynedd Fire Department:** November 26, 2017  
Announcement

## WASTEWATER TREATMENT

28. **Mill Run Sanitary Sewer Main:**  
Status Report
- \* 29. **2018 DeIPAC Aluminum Chloride Basic Bid:** Award to USALCO, LLC  
Approval
- \* 30. **2018 Dense Soda Ash Bid:** Award to Brenntag Northeast Inc.  
Approval
- \* 31. **2018 Magnetite Bid Award:** Bid Opening on November 16, 2017  
Approval
- \* 32. **Payment #3 to Floyd Hersh for Equipment Rental:** In the amount of \$29,736 (Stormwater Improvement Projects)  
Approval
33. **TMA Capital Projects Fund – Vouchers for Review:**
- A. Univest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (10/02/17 – 10/31/17)  
Current Balance: \$3,142.52
  - B. Bursich Associates (9/17/17 – 10/14/17)  
Engineering Fees: \$2,142.52