

WORKSHOP AGENDA

December 12, 2017

* Items are scheduled to be voted on at the December 18, 2017, Public Meeting.

CONSULTANTS**PLANNING/ZONING****1. Report by E. Van Rieker (Updates):**

- Newbury Phase II – Conditional use – decision forthcoming in January 2018
- Martin Tract (Gwynedd Ridge) – Scheduled for PRC 12/21/17
- ZHB # 17-18 – Wolf – front yard variance for addition, 611 North Wales Rd. – Approval Pending
- ZHB #17-20 – Variance to permit reduction in lot width and side yards for 4 lots (Enclave at Gwynwood Farm) – Decision pending 12/21/17
- ZHB #17-21 – Schubert rear yard addition – hearing 12/21/17

ENGINEERING**2. Report by T&M Associates (Updates)**

- Pennbrook Basins Status - Update
- Stormwater System Modeling Proposal
- Crest Rd. Streambank Restoration Project – Additional plantings in Spring 2018
- Swedesford Rd. SEPTA Bridge Inspection – Status
- Sumneytown Pike Bio-Swale Project – Status

**3. Merck & Co. minor operating permit modification application
Information**

- * 4. **Resolution No. 24-2017:** Prohibiting gaming in Upper Gwynedd Township
Approval

FINANCE/PERSONNEL/ADMINISTRATION

- 5. **Multimodal Transportation Fund Program:** Grant request denial Information

- * 6. **2018 Township Meeting & Holiday Schedule**
Approval

- * 7. **Resolution No. 22-2017:** Supplemental Revenue Appropriations increasing the Capital Reserve
Approval

- * 8. **Ordinance No. 2017-009:** 2018 Tax Rate
Approval

- * 9. **Ordinance No. 2017-010:** 2018 Budget Appropriations
Approval

- * 10. **2018 Security Service Agreement:** Schneider Electric
Approval

- * 11. **Draft Resolution No. 23-2017:** Revised Fee Schedule
Approval

- 12. **PA House Bill 1620:** Wireless Broadband – possible resolution
Discussion

- 13. **2018 Tentative Reappointments:** To be done at the January 2, 2018 Reorganization Meeting

NAME	COMMITTEE	LENGTH OF TERM	NEW TERM WILL EXPIRE
Leonard T. Perrone	Township Manager/Secretary	1 Year	December 31, 2018
Michael J. Lapinski	Assistant Township Manager/ Assistant Secretary	1 Year	December 31, 2018
Mallie Falconiero	Township Auditor	1 Year	December 31, 2018
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2018

E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2018
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2018
David C. Onorato (Hladik, Onorato & Federman, LLP)	Solicitor	1 Year	December 31, 2018
Russ Benner (T&M Associates)	Township Engineer	1 Year	December 31, 2018
Dr. Brett Fissel Dr. Mario Napoletano (Gwynedd Family Practice)	Police Surgeon	1 Year	December 31, 2018
Jeffrey A. Tomczak	Fire Marshal	1 Year	December 31, 2018
Jeffrey Mullaly	Assistant Fire Marshal	1 Year	December 31, 2018
Julie Murphy	Police Matron	1 Year	December 31, 2018
Margaret Poirier	Police Matron	1 Year	December 31, 2018
Susan McKnight	Police Matron	1 Year	December 31, 2018
David Brill	Treasurer	2 Years	December 31, 2019
Remesh Desai	Civil Service Commission	6 Years	December 31, 2023
Frederick Hencken	IDA	5 Years	December 31, 2022
Eric Hanson	Nor-Gwyn Pool Commission	5 Years	December 31, 2022
John Murray	Parks & Recreation	4 Years	December 31, 2021
Vacancy	Parks & Recreation	4 Years	December 31, 2021
Mike Zumpino	Parks & Recreation	4 Years	December 31, 2021
Kathleen K. Johnson	Parks & Recreation	4 Years	December 31, 2021
Meredith Ziemba	Parks & Recreation	4 Years	December 31, 2021
John Klein	Planning Commission	4 Years	December 31, 2021
Kenneth Weirman	Planning Commission	4 Years	December 31, 2021
Vacancy	Vacancy Board	1 Year	December 31, 2018
Henry Ratke	Zoning Hearing Board	3 Years	December 31, 2020
A. Kirk Field	Zoning Hearing Board	3 Years	December 31, 2020

PUBLIC WORKS/PARKS/RECREATION

- * 14. **Carnival Contract – 3 Year Renewal:** Skelly’s Amusement Approval
- * 15. **2018 Nor-Gwyn Pool Budget** Approval

- * 16. **Montgomery County Roads and Bridges – nighttime work:** Sunneytown Pike
Ratification

- * 17. **Payment #4 to Floyd Hersh:** For equipment rental for stormwater projects in the amount of
\$29,958.25
Approval

PUBLIC SAFETY

- * 18. **Broad Street Rerun 5 Mile Race:** Saturday, May 19, 2018 at 8:30 am
Approval

WASTEWATER TREATMENT

- 19. **Mill Run Sanitary Sewer Main:**
Status Report

- * 20. **2018 Magnetite Bid Award:** Bid Opening 12/11/17
Approval

- * 21. **Tapping and Connection Fee Agreement:** Normandy Farms Estates (Acts, Inc.), 22 new
Carriage Homes
Approval

- 22. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (11/1/17 – 11/30/17)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (11/1/17 – 11/30/17)
Engineering Fees: \$ No invoice submitted