

## WORKSHOP AGENDA

February 20, 2018

\* Items are scheduled to be voted on at the February 26, 2018, Public Meeting.

**Announcement:** An Executive Session was held on Friday, February 2, 2018 at 3:00 pm to discuss legal appeals to sub division and land development plan applications.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)  
Due to Item #2
2. **Motion to approve Resolution No. 05-2018:** DCED Small Sewer and Water Program Grant  
Application by Triad
3. **Recognition of Officer Steve Gillen for Officer of the Year by Representative Kate Harper**

## CONSULTANTS

### PLANNING/ZONING

4. **Report by E. Van Rieker (Updates):**
  - Martin Tract (Gwynedd Ridge) – cul de sac with emergency access
  - Morris Kaplan, Sumneytown Pike – Self-Storage
  - Gwynedd Square Elementary School – Supplee Road, Proposed LED sign
  - ZHB# 18-1 609 S. Sumneytown Pike, Variance to permit the height of a detached garage 3.5 feet above the limit of 14 feet
  - Sumneytown Pike Overlay District
  - WB Homes – Proposed Sumneytown Pike Apartments
  - 878 Sumneytown Pike – Proposed professional offices in R2 District
5. **Comprehensive Plan Update:** Grants  
Discussion
- \* 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 36A to allow for lifting of electrical equipment through a roof hatch. Sundays, March 4, 11 and 18, 2018  
Approval
- \* 7. **Valley Forge Road North Pump Station:** 1609 Valley Forge Rd.  
Approval

**ENGINEERING**

- 8. **Report by T&M Associates (Updates)**
  - Pennbrook Basins Status - Update
  - Stormwater System Modeling Proposal - Update
  - Crest Rd. Streambank Restoration Project – Additional plantings in Spring 2018
  - Swedesford Rd. SEPTA Bridge Inspection – Status
  - Sumneytown Pike Bio-Swale Project – Status
  - Ivy / Grannery MS-4 Project

**FINANCE/PERSONNEL/ADMINISTRATION**

- \* 9. **Recognition of Robert Pro for 10 years of service to the Township**  
Will attend Public Meeting
  
- \* 10. **UGT Mission Statement**  
Approval
  
- 11. **Record Room Purge:**  
Update
  
- \* 12. **Resolution No. 04-2018 - Disposition of Specific Township Records:** Police and Township Administration  
Approval
  
- \* 13. **Letter to Senator Greenleaf in opposition to SB 979:** Legislation mandating police to buy back pension service credits from previous employment with other departments.  
Approval
  
- 14. **Communications Initiatives**  
Discussion
  
- 15. **American Tower Lease Agreement**  
Discussion

**PUBLIC SAFETY**

- \* 16. **Fire Company / Volunteer Medical Corps Draft Tax Relief Plan:**  
Update

- \* 17. **Laurel House 5K Dash Against Domestic Violence:** October 21, 2018 at 8:30 am  
Approval
- \* 18. **Wish them Well Walk:** September 23, 2018 – 9 am – 12 pm  
Approval

## PUBLIC WORKS/PARKS/RECREATION

- 19. **Hometown Heroes Banners:** How long to display banners?  
Discussion
- 20. **Vacancy on the Parks & Recreation Advisory Board**  
Update
- \* 21. **Pennbrook Water Quality Basins Final Payment:** Horst Excavating in the amount of \$22,425.07  
Approval
- \* 22. **Purchase of a Pick-up Truck with Plow for the Public Works Department:**  
Approval
- \* 23. **Purchase of a Tar Machine for the Public Works Department:**  
Approval
- \* 24. **Purchase of a Skid Steer Machine for the Public Works Department:**  
Approval
- \* 25. **Purchase of a Message Board for the Public Works Department:**  
Approval
- \* 26. **2018 Mill and Overlay Bid Award:** Harris Blacktopping, Inc. in the amount of \$772,236, pending reference checks and legal review  
Approval
- \* 27. **Authorization to Advertise for Pickleball Court Lighting**  
Approval
- \* 28. **Authorization to Approve the Golf Outing Contract with Cedarbrook County Club**  
Approval

**WASTEWATER TREATMENT**

- 29. **NPDES Permit Renewal**  
Update
  
- 30. **TMA Capital Projects Fund – Vouchers for Review:**
  - A. Uninvest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (1/1/18 – 1/31/18)  
Current Balance: \$1000.00 (minimum required)
  
  - B. Bursich Associates (1/1/18 – 1/31/18)  
Engineering Fees: \$ No invoice submitted