

WORKSHOP AGENDA

March 20, 2018

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

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

- Martin Tract (Gwynedd Ridge) – Set for Planning Commission 4/2/18
- 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 – Approved 2/27/18
- Sumneytown Pike Overlay District – draft underway, review by PRC
- 878 Sumneytown Pike – Proposed professional offices in R2 District – will file to ZHB
- LED Amendment to sign regulations – review by PRC
- Enclave at Gwynedd Farm (4 lots on W. Prospect) – Approved by Planning Commission – tentatively scheduled for BOC on 4/23/18
- 209 Morris Rd. (2 lot subdivision) – scheduled for Planning Commission on 4/2/18
- Cottage Avenue – Conditional Use to remove requirements for sound wall
- Newbury II Zoning Map Correction
- Montgomery Township Conditional Use Application: Shine Time Car Wash
- Newbury Phase I Punchlist (PRDC Letter)
- Comprehensive Plan Update

* 2. **Resolution No. 03-2018, Preliminary Plan Subdivision and Land Development Approval:**
Newbury Phase II
Decision

* 3. **Merck & Co. Extension Request for Land Development:** Upper Gwynedd Site
Approval

* 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building B38 to lift steel onto the roof for the ongoing PnP Renovation Project. Sundays, May 13, 20 and 27, 2018
Approval

5. **C-Commercial – Zoning Text Amendment**
Discussion

6. **Whites Road Park - Playground Renovation Project**
Discussion / Request for Assistance

ENGINEERING

7. **Report by T&M Associates (Updates)**
 - Pennbrook Basins Status - Update
 - GIS Map Development - 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

- * 8. **Resolution No. 11-2018:** Request for Montco 2040 Implementation grant for Ivy/Grannery Bioretention Project
Approval

FINANCE/PERSONNEL/ADMINISTRATION

- * 9. **Recognition of Chief David Duffy for 10 years of service to the Township**
Will attend Public Meeting

- * 10. **Resolution No. 08-2018 - Disposition of Specific Township Records:** Accounting and Administration
Approval

- * 11. **Letter to Senator Greenleaf in opposition to SB 979:** Township Letter opposing legislation allowing police to buy back pension service credits from previous employment with other departments.
Approval

- * 12. **Resolution No. 10-2018:** National Library Week, April 8 – 14, 2018
Approval

13. **Communications Initiatives**
Update

14. **State gerrymandering - local support for Resolution**
Discussion

- * 15. **Tyler Software Recommendation for Finance / HR**
Approval

PUBLIC SAFETY

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

- * 17. **Resolution No. 06-2018:** Emergency Operations Plan Promulgation
Approval

- * 18. **Corpus Christi School 5K Run:** May 5, 2018 at 8:00 am
Approval

19. **Upper Gwynedd Fire Department:**
Update

PUBLIC WORKS/PARKS/RECREATION

- * 20. **Pickleball Court Lighting Bid Award:** Bid Opening March 20, 2018 at 10:00 am
Approval

- * 21. **Equipment Rental 6-month Extension with Floyd Hersh:**
Approval

- 22. **Multi-Modal Grant Application Denial from PennDOT**
Update

- 23. **DCED Multi Modal Grant Application:** Due by July 31, 2018
Discussion

WASTEWATER TREATMENT

- * 24. **2018 Manhole Chimney Seals Project Bid Award:** Mobile Dredging and Video Pipe - Bid of \$39,282 or Advanced Rehabilitation Technology Alternate Bid of \$49,435
Approval

- * 25. **Meadowbrook Rd. CIPP & CIP Saddle Liners Project Bid Award:** Insituform Technologies, LLC in the amount of \$84,790
Approval

- 26. **East Interceptor Corrective Action Plan and Connection Management Plan removed by DEP**
Discussion

- 27. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (2/1/18 – 2/28/18)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (2/1/18 – 2/28/18)
Engineering Fees: \$ No invoice submitted