

WORKSHOP AGENDA

September 17, 2019

* Items are scheduled to be voted on at the September 23, 2019, Public Meeting.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

1. **Report by E. Van Rieker (Updates):**

- Deluca Homes, West Prospect Ave. – 5 lot subdivision
- ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
- ZHB #19-07, Provco Substantive challenge – scheduled 9/10/19
- ZHB #19-08, 925 Lexington Ave. – permission to build on undersized lot
Approved on 8/27/19 with conditions
- 229 Morris Road – Preliminary/Final 3 lot subdivision – scheduled for UGTPC October 7, 2019
- ZHB #19-11 – 945 Crest Rd. – variance to permit a deck in rear yard
Approved 8/27/19
- ZHB #19-12 - 914 Garfield Ave. – variance to permit garage in side yard - scheduled 10/22/19
- ZHB #19-13 - 886 Fulton – variance to permit sunroom in rear yard - scheduled 10/22/19
- ZHB #19-14 - 351 Sumneytown Pike – Merck monument sign – scheduled 10/22/19
- ZHB #19-15 - 770 Sumneytown Pike – Merck monument sign - scheduled 10/22/19
- Mazotta – 2 lot minor subdivision – scheduled for UGTPC 10/7/19

2. **Code Enforcement Activity Report**

[Permit Report](#)

3. **Comprehensive Plan Steering Committee:**

Update

- * 4. **[Authorization to advertise the hearing for Ordinance 2019-12:](#) Wireless Communications Facility (WCF) Amendment
Decision**

- * 5. **[Authorization to advertise the hearing for Ordinance 2019-13:](#) WCF Design Manual
Decision**

ENGINEERING

6. **Report by T&M Associates (Updates)**
- Sumneytown Pike Bridge Project
 - 2019 Roads Program – update

FINANCE/PERSONNEL/ADMINISTRATION

- * 7. **Recognition of Steve Gillen for 30 years of service to the Township**
(will attend)
- * 8. **Recognition of Ted Caiola for 20 years of service to the Township**
(will attend)
- * 9. **Recognition of Rodger Smith for 35 years of service to the Township**
(unable to attend)
- * 10. **Recognition of Liam Lynch for attaining the rank of Eagle Scout:** Project – Gaga Pit at Garfield Park
(will attend)
- * 11. **2019 MMO (Minimum Municipal Obligation):** Presentation by Dave Brill
- * 12. **Resolutions 13-2019 – Police Pension Plan Contribution for 2017:**
Decision
- * 13. **Resolutions 14-2019 – Police Pension Plan Contribution for 2018:**
Decision
- * 14. **Resolutions 15-2019 – Police Pension Plan Contribution for 2019:**
Decision

PUBLIC SAFETY

- * 15. [Inaugural Ainsley's Angels 6K & 12K Run:](#) Saturday, May 9, 2020 at 8:30 am
Decision
[Map](#) Application

- * 16. [Wissahickon Watershed Green Ribbon 5 Mile Trail Race:](#) Saturday, November 2, 2019 at 9:00 am
Decision
[Map](#) Application

- * 17. [Wissahickon Watershed Green Ribbon Trail "Walk the Wissahickon":](#) Sunday, September 29, 2019 at 7:00 am
Decision

 Map Application

- * 18. [Emergency Refueling Services for large incidents:](#) Revised Agreement
Decision

- * 19. [Resolution No. 12-2019 designating October 6 - 12, 2019 as Fire Prevention Week](#)
Decision

PUBLIC WORKS/PARKS/RECREATION

- * 20. [Statement by Mr. Duffy:](#) Carnival Thank you' s

- 21. [Morris Road Bike Lane:](#)
Discussion

- 22. [Water Quality Improvement Plan \(WQIP\):](#)
Discussion

WASTEWATER TREATMENT

- * 23. [Payment #8 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project:](#) In the amount of \$524,397.56
Decision

- * 24. [Payment #2 to Eastern Environmental for the WWTP Hydraulic Expansion Project:](#) In the amount of \$39,015
Decision

- * 25. **Authorization to Prepare and Advertise for the 2020 DeIPAC 1525 Bid:** Phosphorus Removal
Decision

- * 26. **Authorization to Prepare and Advertise for the 2020 Dense Soda Ash Bid:** Used to Neutralize Alkalinity
Decision

- * 27. **Authorization to Prepare and Advertise for the 2020 Magnetite Bid:** Used in the Bio Mag System
Decision

- * 28. [Diversion Project Settlement Agreements](#)
Decision