

**AGENDA OF PUBLIC MEETING**

April 27, 2015

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment concerning an Ordinance amending and expanding provisions and requirements for the FP Flood Plain District set forth in Chapter 195, Article V, Section 195-24 of the Upper Gwynedd Township Code.

Brief explanation of the Floodplain Ordinance by Township Engineer Greg Duncan.

Exhibits:

- T1: Letter from Drew Shaw the Environmental Planning Section Chief from Montgomery County Planning Commission and Dan Fitzpatrick, State Coordinator from the National Flood Insurance Program PA DCED – Center for Local Government Services dated November 6, 2014, stating we have reviewed the proposed amendments to the Township’s Zoning Ordinance in accordance with Section 502 of Act 247, “The Pennsylvania Municipalities Planning Code,” as requested on October 1, 2014, (MCPC No. 14-0204-001). The Upper Gwynedd Township FP Floodplain District has also been reviewed by planning commission staff for compliance with FEMA requirements under the FEMA Map Modernization Program. This letter contains our comments and suggestions for the draft Ordinance.
  - T2: Email correspondence from Drew Shaw the Environmental Planning Section Chief from Montgomery County Planning Commission dated January 12, 2015, stating I have reviewed the changes to the Upper Gwynedd Township draft Floodplain Ordinance that you sent in November and the Ordinance appears to comply with FEMA requirements.
  - T3: Proof of Publication (Legal Advertisement) of April 10<sup>th</sup> and 17<sup>th</sup> 2015.
  - T4: Ordinance No: 2015-002 amending and expanding provisions and requirements for the FP Flood Plain District set forth in Chapter 195, Article V, Section 195-24 of the Upper Gwynedd Township Code.
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3. Motion to approve the Minutes of the Workshop Meeting held on March 17, 2015.
4. Motion to approve the Minutes of the Public Meeting held on March 23, 2015.
5. Motion to approve the Minutes of Special Public Meeting held on April 9, 2015.
6. Motion to approve the Department Reports filed by Township Staff.

7. Presentation of public comments and concerns (limit of five minutes per individual).
8. Motion to approve Widman's Heating & Air Conditioning, LLC, HVAC Maintenance Contract for the Township Building (June 1, 2015 through May 31, 2016) in the amount of \$7,680.00. Boiler service work must be preapproved and authorized by the Board of Commissioners.

## **M. CLARE EDELMAYER, VICE PRESIDENT**

### **Public Works/Parks/Recreation**

9. Motion to approve Resolution No. 11-2015 approving a "piggyback" contract arrangement with Whitpain Township regarding microsurfacing Township roads.

## **JAMES A. SANTI**

### **Zoning/Planning**

10. Motion to approve Ordinance No. 2015-002 amending and expanding provisions and requirements for the FP Flood Plain District set forth in Chapter 195, Article V, Section 195-24 of the Upper Gwynedd Township Code.
11. Motion to approve Bridge Community Church located at 983 Allentown Road Land Development Plan for a building addition with conditions.

## **EUGENE P. ZIEMBA**

### **Public Safety**

There are no items to discuss.

## **THOMAS A. DUFFY**

### **Upper Gwynedd Wastewater Treatment and Upper Gwynedd Towamencin Municipal Authority (UGTMA)**

12. Motion to approve Widman's Heating & Air Conditioning, LLC Sewer Plant Conditioning Maintenance Contract (May 1, 2015 through April 30, 2016) in the amount of \$656.00.
13. Motion to approve the purchase of a Gran Turk Vactor Truck for the Wastewater Treatment Plant in the approximate amount of \$307,724.55 via the PA Costars Program. This purchase is within the 2015 Budget.
14. Motion to award the 2015-2017 Sludge Hauling Bid to Franc Environmental, Inc. in the amount of \$301,050.00.
15. Motion to approve Stonewood Contracting, LLC Application for Payment No 2 and Final in the amount of \$3,000 for the Dickerson Road Sewer Extension Project.

## **OTHER BUSINESS**

16. Approval of the April, 2015, bills.
17. Call for Adjournment.