

AGENDA OF PUBLIC MEETING

August 24, 2015

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on July 21, 2015.
3. Motion to approve the Department Reports filed by Township Staff.
4. Presentation of public comments and concerns (limit of five minutes per individual).
5. Recognition of Julie A Murphy for twenty-five (25) years of service to the Township.
(Not Attending)
6. Recognition of Brant A. Whisler for ten (10) years of service to the Township.
(Attending)
7. Motion to reappoint David C. Onorato and the firm of Hladik, Onorato & Federman, LLP (The HOF Law Group) as Township Solicitor.
8. General Obligation Debt refinancing:
 - A. Motion to approve Ordinance No. 2015-007 to authorize and direct the incurring of non-electoral debt through the issuance of a General Obligation Note of the Township in the aggregate principal amount of \$4,264,000 for the purpose of providing funds to currently refund the outstanding amount of the Township's General Obligation Bonds, Series of 2010. (Advertised 8/21/15)
 - B. Motion to approve Township Debt Statement (Pursuant to §8110 of the Pennsylvania Local Government Unit Debt Act, as amended, 53 Pa.C.S. §8001, et. seq.). Statement as of August 24, 2015.
 - C. Motion to approve Borrowing Base Certificate as required by the Pennsylvania Local Government Unit Debt Act, as amended (53 Pa.C.S. §8001, et seq.). Dated August 24, 2015.
 - D. Motion to approve the Township's Application for Approval to the Department of Community and Economic Development in Harrisburg. Dated August 24, 2015.
 - E. Motion to approve Univest Bank & Trust Co. Proposal lending the Township the principal sum of \$4,264,000 which will be used to provide funds to finance on a long-term basis the costs of certain capital projects at 2.32%.

M. CLARE EDELMAYER, VICE PRESIDENT
Public Works/Parks/Recreation

9. Motion to authorize the preparation and advertising of the Township's Snow Plow Bid.
10. Motion to approve the County Snow and Ice Agreement for 2015-2016 in the amount of \$7,693.31.

JAMES A. SANTI
Zoning/Planning

11. Motion to approve Resolution 17-2015 a Resolution for Plan Revision for New Land Development (The Enclave at Maple Green) Sewage Facilities Planning Module for PADEP.
12. Motion to authorize the Township Solicitor to attend Zoning Hearing No. 15-14 York Road Partners on August 25, 2015.
13. Motion to authorize the preparation and advertising of an Ordinance amendment to Section 195-25.B adding a new subsection (10) park, public or privately owned, primarily consisting of the preservation of environmentally sensitive open space such as stream corridors, areas of natural vegetation and which is primarily unpaved and un-built-upon open space with the exception of walking trails, visitor parking lots and accessory structures such as gazebos and picnic pavilions. Such a park shall be limited to passive recreation involving activities such as walking, sitting, picnicking, nature walks and observation areas and would exclude activities such as sports fields, swimming pools, paved play courts such as basketball, volleyball and tennis, and lighting facilities for recreation purposes.
14. Motion to approve a Settlement Agreement between Upper Gwynedd Township and ACTS, Inc. to affect the transfer of property from ACTS, Inc. to the Volunteer Medical Services Corps (VCMS) of property located at Valley Forge Road and Allentown Road. The location of the VMSC substation.

EUGENE P. ZIEMBA
Public Safety

15. Motion to approve the Home at Last Dog Rescue 5k Run, Dog Walk and Fall Pet Fair on October 31, 2015. The race begins at 10:00 AM and should last about one hour. The run will be part of a larger Fall Fest type Pet Fair held on the Parkside Place grounds. The event director will notify the residents. The Police Department will erect lawn signs along the race route during week of the race. An estimated 300-500 runners are expected. There will be no road closures. One regularly scheduled Police Officer will facilitate course set and safety. The other intersections will be handled by volunteers.
16. Motion to amend Article III Parking Restrictions of the Township Code specifically Section 185-21 designating areas of parking restrictions. This amendment will establish a no parking zone on the north side of Oxford Circle between Valley Drive and Hillcrest Court adjacent to the neighborhood playground.

THOMAS A. DUFFY
Wastewater Treatment

17. Motion to approve C & T Associates, Inc. Application for Payment No. 3 in the amount of \$46,986.00 for the Effluent Screen Replacement Project.
18. Motion to award the Gwynedd Gardens Repairs Bid to Video Pipe Services, Inc. in the amount of \$72,650.

OTHER BUSINESS

19. Approval of the August, 2015, bills.
20. Call for Adjournment.