

**WORKSHOP AGENDA**

December 15, 2015

Revised: 12/15/15

1. **Presentation of public comments and concerns:** (limit of five minutes per individual)

**CONSULTANTS****PLANNING/ZONING**

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

- Sumney Forge (WaWa Center)
- Giant Plan (Plan Review 11/24)
- ZHB 15-17 BCHW Holdings, 1830 West Point Pike. Cardinal Hollow Wines request for outside seating/limited dining and variance from requirement for additional parking. Continued to 12/22/15.
- ZHB 15-19 Caracausa Appeal, 609 W. Prospect. R-1 Residential. Request to permit 4 single family lots, each having a width of 125', whereas a minimum of 200' at building setback line is required. Also requests a reduction in the width of minimum required side yards. Decision to be rendered 12/22/15.
- ZHB 15-20 Rutledge/Mortimer Appeal, 712 S. Towamencin Avenue. R-2 Residential. Request to permit an addition to extend 3' 5" into the required side yard and request to permit driveway to be positioned 2' from a side property line, whereas a minimum of 6' is required. Approved 10/27/15.
- ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
- 650 Park Road-Subdivision

- \* 3. **Ordinance No. 2015-015:** Amending the Zoning Map attached to and incorporated in the Zoning Ordinance of UGT changing the zoning classification of two parcels of land from LI Limited Industrial to R-4 Residential. (Public Hearing scheduled 12/21/15 - Advertised 12/5/15 and 12/12/15)
4. **Montgomery County Planning Commission 2040 Presentation:** January or February Discussion (Presentation to Planning Commission or BOC)

**ENGINEERING**

5. **Report by T&M Associates (Updates):**

- GIS Development (Sugar Valley)/Equipment Received/Hire Summer Intern
- Gwynedd Manor Road Curb Line Drainage Problem – Done/Ultimate cure spring 2016
- Review DEP/County Wissahickon Stormwater Management Plan. MS-4 Update (Sediment TMDL Implementation Plan advertised 10/30/15)
- Providence Reserve Punch List

- \* 6. **Multimodal Transportation Fund Grant Application:** \$300,655  
Approval at Workshop

(This project would add sidewalks along Park Road, along Church frontage, extending sidewalks from the Post Office property across the railroad, includes the railroad crossing pedestrian arm, and across the vacant property at the corner of West Point Pike and Moyer Boulevard. Research needs to be done to determine existing right-of-way along applicable frontages.)  
Grant Deadline December 18<sup>th</sup>

- MTF Planning Statement
- MTF Resolution
- MTF Funding Commitment Letter

**FINANCE/PERSONNEL/ADMINISTRATION**

- \* 7. **2016 Township Meeting & Holiday Schedule:**  
Approval (Advertised 12/5)
- \* 8. **Ordinance No. 2015-013:** Tax Rate for 2016  
Approval (Advertised 11/20/15)
- \* 9. **Ordinance No. 2015-014:** Budget Appropriations for 2016  
Approval (Advertised 11/20/15)
- \* 10. **Resolution No. 24-2015:** Supplemental Revenue Appropriations  
Approval
- \* 11. **2016 Reappointments:**

NAME	COMMITTEE	LENGTH OF TERM	TERM EXPIRES
Mallie Falconiero	Township Auditor	1 Year	December 31, 2016
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2016
E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2016
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2016
Gwynedd Family Practice	Police Surgeon	1 Year	December 31, 2016
Jeffrey A. Tomczak	Fire Marshall	1 Year	December 31, 2016
Julie Murphy	Police Matron	1 Year	December 31, 2016
Linda Reber	Police Matron	1 Year	December 31, 2016
Margaret Poirier	Police Matron	1 Year	December 31, 2016
(Vacancy) Ron Borneman	Board of Appeals	2 Years	December 31, 2016
(Vacancy) James Frazer	Civil Service Commission	6 Years	December 31, 2021
Albert C. Bailey	IDA	5 Years	December 31, 2020
Harry Singer	Nor-Gwyn Pool Commission	5 Years	December 31, 2020
(Vacancy) Chris Carroll	Parks & Recreation	4 Years	December 31, 2019

Danielle Dvorchak	Parks & Recreation	4 Years	December 31, 2019
Bernadette Flanigan	Parks & Recreation	4 Years	December 31, 2019
Robert Nagele	Parks & Recreation	4 Years	December 31, 2019
John C. Lancaster	Planning Commission	4 Years	December 31, 2019
(Vacancy)Bob Schunke	Planning Commission	4 Years	December 31, 2019
Erik Bones	Zoning Hearing	3 Years	December 31, 2018

## PUBLIC WORKS/PARKS/RECREATION

12. **Status of West Point Streetscape Project:** New Street Lighting in Energized  
Report by Assistant Township Manager
- \* 13. **Providence Lane Dedication:**  
Approval
- \* 14. **2016 Nor-Gwyn Pool Budget:**  
Approval

## PUBLIC SAFETY

- \* 15. **2016 Upper Gwynedd Fire Department Budget:**  
Approval
- \* 16. **PA Governor's Center for Local Government Services:** Fire Insurance Escrow Act  
This Ordinance if adopted allows the Township in the event of a substantial fire loss to recover unpaid real estate taxes from the insurance company representing the property owner.  
Authorization to Advertise Ordinance (Draft copy of Ordinance to be provided by Jeff Tomczak)
- \* 17. **West Point Pike between Moyer Blvd and Oak Road:** Changing Speed Limit to 25 mph by amending Chapter 185, Article II, 185-6 Speed Limits of the Township Code.  
(Montgomery County requires a copy of Ordinance when approved per Police Dept.)  
Discussion for Potential Authorization to Prepare and Advertise Amendment
- \* 18. **Sumneytown Pike and Swedesford Road:** Heinrich & Klein and PennDOT Traffic Studies  
Approval
- \* 19. **Police Department Car Port Bid:** Dutchman Contracting, LLC \$43,600  
Award
- \* 20. **Resolution No. 23-2015:** Confirming that Member Contributions to UGT Police Pension Plan will be 0% for 2016.  
Approval
- \* 21. **WaWa at Welsh Road and Route 202:** Exit Redesign (Heinrich review pending)  
Approval

**WASTEWATER TREATMENT**22. **TMA Capital Projects Fund - November Vouchers for Review:**

- A. Univest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 11/01/15 – 11/30/15)  
Current Balance: \$351,819.35
- B. Bursich Associates: \$6,343.60  
Engineering Fees
- C. Almeida & Hudak: \$28,147.50  
Payment No. 4  
Valley Forge Road Meters

- \* 23. **Wastewater Treatment Plant Garage Bid:** C&B Structures, Inc. \$74,399.00  
Potential Bid Award (Pending visit to area construction projects)