

AGENDA OF PUBLIC MEETING

December 21, 2015

Revised: 12-21-15

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of the hearing is to hear comment concerning the amendment of a zoning ordinance.

Ordinance No. 2015-015 amending the Zoning Map attached to and incorporated in the Zoning Ordinance of Upper Gwynedd Township changing the Zoning classification of two parcels of land from LI Limited Industrial to R-4 Residential.

Exhibits:

- T1: Petition to Rezone by Cottage Avenue Realty, LP (submitted by Fox Rothschild dated November 12, 2015)
 - T2: Letter of Recommendation from the Upper Gwynedd Township Planning Commission dated December 10, 2015.
 - T3: Review letter from Montgomery County Planning Commission dated December 4, 2015.
 - T4: Verification of Posting Notice dated November 21, 2015
 - T5: Proof of Publication in The Reporter on December 5, 2015 and December 12, 2015
 - T6: Pending Signed Restrictive Covenant from Applicant
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3. Motion to approve the Minutes of the Public Meeting held on October 26, 2015.
4. Motion to approve the Minutes of the Workshop Meeting held on November 17, 2015.
5. Motion to approve the Minutes of Public Meeting held on November 23, 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. Recognition of Michael Romanowicz for five (5) years of service to the Township.
9. Motion to authorize the 2016 Township Meeting and Holiday Schedule.

10. Motion to approve Ordinance No. 2015-013 an Ordinance fixing the tax rate for the year 2016.
11. Motion to approve Ordinance No. 2015-014 an ordinance appropriating specific sums estimated to be required during fiscal year 2016 for the specific purposes of the Township Government.
12. Motion to approve Resolution No. 24-2015 a Resolution pursuant to Section 1701(d) of the First Class Township Code to authorize supplemental revenue appropriations.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

13. Report on the status of the West Point Streetscape Project by Mike Lapinski Assistant Township Manager.
14. Motion to approve a Deed of Dedication for Providence Lane.
15. Motion to approve the 2016 Nor-Gwyn Pool Budget.
16. Motion to approve a revised Operation and Maintenance Agreement between Upper Gwynedd Township and North Wales Borough creating and reauthorizing the Nor-Gwyn Pool Commission under new terms.
17. Motion authorizing the preparation and advertisement of an Ordinance authorizing the amendment of the Operation and Maintenance Agreement of the Nor-Gwyn Pool Commission.

JAMES A. SANTI

Zoning/Planning

18. Motion to approve Ordinance No. 2015-015 amending the Zoning Map attached to and incorporated in the Zoning Ordinance of Upper Gwynedd Township changing the zoning classification of two parcels of land from LI Limited Industrial to R-4 Residential.
19. Motion to approve an amendment to the Land Development Plan of WaWa at Welsh Road and Route 202 dated October 28, 2010. This amendment changes the sites exit onto Welsh Road. This is subject to PennDOT approval.

EUGENE P. ZIEMBA

Public Safety

20. Motion to approve the 2016 Upper Gwynedd Fire Department Budget.
21. Motion to authorize the preparation and advertisement of an Ordinance related to the Fire Insurance Escrow Act which 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.
22. Motion to authorize the preparation and advertising of an Ordinance changing the speed limit to 25 mph on West Point Pike between Moyer Boulevard and Oak Road.
23. Motion to award the Police Department Car Port Bid to Dutchman Contracting, LLC in the amount of \$43,000.
24. Motion to approve Resolution No. 23-2015 confirming that Member Contributions to the Upper Gwynedd Township Police Pension Plan will be 0% for 2016.

THOMAS A. DUFFY
Wastewater Treatment

25. Motion to approve the Merck Capacity Increase Agreement.
26. Motion to approve Resolution 26-2015 authorizing an Intermunicipal Agreement with other Montgomery and Philadelphia County Municipalities and Wastewater Treatment Plant Operators for the development of a Plan for an alternative Total Maximum Daily Load (TMDL) for the Wissahickon Creek Watershed.
27. Motion to award the Wastewater Treatment Plant Garage Bid to C. B. Structures, Inc. in the amount of \$74,399.

OTHER BUSINESS

28. Approval of the December, 2015, bills.
29. Call for Adjournment.