

WORKSHOP AGENDA

February 17, 2015

1. **Weis Markets:** Hearing -Transfer of Restaurant Liquor License No. R-937

CONSULTANTS**PLANNING/ZONING**

2. **Report by E. Van Rieker (Updates):**
 - Newbury II Status Report (tentatively postponed to March PC)
 - Kyle Hoff ZHB Application (1851-1855 West Point Pike) Bldg. Permits
 - 177 Wissahickon Avenue (former Spra-Finn) proposed new Applicant for Seal Coating Co.
 - Merck Final Subdivision Approval (500 Dickerson Road)
 - Enclave at Maple Green (Four Maples Farm)
- * 3. **Resolution 01-2015:** A Resolution of Upper Gwynedd Township approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township
Approval
4. **Regulation of POD type storage containers:** 45 Days
Discussion
5. **Board of Appeals Vacancy:** Stewart Boyd to replace Ronald Borneman (Term to Expire 2016)
Discussion

ENGINEERING

6. **Report by T&M Associates (Updates):**
 - NPSD – Pennbrook Middle School Detention Basins Status
 - West Point Streetscape
 - GIS Development
 - WVWS NFWF Grant Application

FINANCE/PERSONNEL/ADMINISTRATION

- * 7. **Jonathan J. Gill:** 5 Years of Service to the Township
Recognition
- * 8. **David M. Poirier:** 25 Years of Service to the Township
Recognition
- * 9. **Fire Company:** \$11,871.75 Budgetary adjustment increasing Fire Tax Fund transfer to Fire Company for the repair of squad vehicle.
Approval

PUBLIC WORKS/PARKS/RECREATION

- 10. **NWWA**: Going to Bid on Water Main Replacement in Merrybrook
FYI
- 11. **Concession Stand Lease Agreement**: Boston Style Market \$6,000
Discussion
- 12. **Purchase of Manhole Cutter through Costars**: \$22,000 (pricing trend rising)
Discussion
- 13. **Gwynedd Manor Road Bridge**: Repair
Discussion

PUBLIC SAFETY

- 14. **Police Side Door Entrance**: Possible Enclosure
Discussion
- 15. **Police Department Car Port**: (\$36,000 Budgeted)
Discussion
- * 16. **Kistler Builders**: Preliminary Plan and Design Agreement for Carport in the amount of \$2,500
Approval

WASTEWATER TREATMENT

There are no items to discuss.