

**AGENDA OF PUBLIC MEETING**

February 23, 2015

**Revised: 2/23/15****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 application of Weis Markets, Inc. to transfer Liquor License No. R-937 to 1551 Valley Forge Road, Lansdale, PA, 19446, in North Penn Market Place.

Exhibits:

- T1: Letter from Flaherty & O'Hara dated November 24, 2014, requesting a Resolution from Upper Gwynedd Township approving the inter-municipal transfer of Pennsylvania "R" or "restaurant" Liquor License from outside the municipality into Upper Gwynedd Township. Weis will be operating a restaurant inside its grocery store in which it intends to sell beer, referred to in the Liquor Code as malt and/or brewed beverages. Weis plans to sell beer from the restaurant for consumption on premises in the restaurant and "to go" and may, at some future date, sell wine for consumption on the restaurant premises.
  - T2: Letter from Flaherty & O'Hara dated December 16, 2014, requesting a waiver of the 45-day period to approve or deny the requested transfer by way of a Resolution or Ordinance.
  - T3: Letter from Flaherty & O'Hara dated January 26, 2015, postponing the hearing scheduled for that evening in light of the expected snow storm.
  - T4: The Reporter Advertisement of February 3<sup>rd</sup> and 10<sup>th</sup>, 2015.
  - T5: Resolution No. 01-2015 approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township for Weis Market, Inc.
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3. Announcement of Executive Session held on Sunday, February 22, 2015, to discuss legal matters.
4. Motion to approve the Minutes of the Workshop Meeting held on January 20, 2015.
5. Motion to approve the Minutes of the Public Meeting held on January 26, 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 Jonathan J. Gill for five (5) years of service to the Township.
9. Recognition of David M. Poirier for twenty-five (25) years of service to the Township. (Not attending)
10. Motion to amend the 2015 Budget increasing the transfer of Fire Tax Funds to the Fire Company in the amount of \$11,871.75. This transfer is necessary due to the unanticipated repair of a Fire Company squad vehicle.

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

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

11. Motion to approve the Concession Stand Lease Agreement between the Township and Niceljes, Inc. d/b/a Boston Style Pizza for the 2015 season (May 1 through September 19, 2015).
12. Motion to endorse the Wissahickon Valley Watershed Association's Grant Application for the National Fish and Wildlife Foundation Delaware River Restoration Program for the Wissahickon Creek along the PECO right-of-way between Sumneytown Pike and Moyer Boulevard.

## **JAMES A. SANTI**

### **Zoning/Planning**

13. Motion to approve Resolution No. 01-2015 approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township for Weis Market, Inc.

## **EUGENE P. ZIEMBA**

### **Public Safety**

14. Motion to approve a Preliminary Plan Agreement with Kistler Buildings in the amount of \$2,500 for the construction drawings and specifications of a Police Carport.

## **THOMAS A. DUFFY**

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

15. Motion to approve a Consent Assessment of Civil Penalty Agreement with the Department of Environmental Protection relative to the reporting of Wastewater SSOs that occurred between 2010 and 2014.
16. Motion to authorize execution of a Resolution extending the term of the Upper Gwynedd Towamencin Municipal Authority to June 30, 2015, contingent upon the receipt of a fully executed Customer Service Agreement and Withdrawal Agreement.

## **OTHER BUSINESS**

17. Approval of the February, 2015, bills.
18. Call for Adjournment.