

**AGENDA OF PUBLIC MEETING**

January 26, 2015

Revision 2: 1/29/15**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
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2. Public Hearing – **POSTPONED TO FEBRUARY 23, 2015, AT 7:30 PM**

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 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: The Reporter Advertisement of January 5<sup>th</sup> and 12<sup>th</sup>, 2015.
  - T3: 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. Motion to approve the Minutes of the Workshop Meeting held on December 16, 2014.
4. Motion to approve the Minutes of the Public Meeting held on December 22, 2014.
5. Motion to approve the Department Reports filed by Township Staff.
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of Kimberly A. Godshall for 20 years of service to the Township. (Not Attending)
8. Motion to approve an Agreement in the amount of \$5,000 with Hough Associates to assist the Township with its 2014, 2015, and 2016 PA DEP 904 Recycling Grant Application. (Agreement price remains the same.)
9. Motion to approve Resolution No. 04-2015 designating the North Wales Public Library as it's Agency for providing Public Library Service.

10. Deputy Tax Collector:
  - A. Motion to approve Resolution 03-2015 establishing the position of Deputy Tax Collector.
  - B. Motion to appoint Christina A. Murphy (Hatfield Township's Tax Collector) as Upper Gwynedd Township's Deputy Tax Collector via the Appointment of a Deputy Tax Collector Form as provided by the Montgomery County Treasurers Office.

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

11. Recognition of GlennAnne Chabala for the 2015 SHAPE America Eastern District Outstanding Professional Award in Recreation.
12. Resolution No. 05-2015 recognizing GlennAnne Chabala for her years of service to Upper Gwynedd Township as Director of Parks and Recreation.
13. Motion to authorize the preparation and advertising of the 2015 Roadway Bids.
14. Motion to approve the Public Works Dump Truck purchase in the amount of \$180,000 which is within the 2015 Budget.

**JAMES A. SANTI**  
**Zoning/Planning**

15. Motion to authorize the advertising for a hearing on February 23, 2015, to hear comments in regard to the adoption of the new Floodplain Ordinance.
16. Motion to authorize the preparation and advertising of an Ordinance repealing Chapter 87 of the Township Code regarding electrical systems.
17. 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.
18. Motion to approve Resolution No. 02-2015 accepting the Dedication of Langberg Lane in the Gwynedd Meadows Development from David Erb Contractors, Inc.
19. Motion to approve a Stipulation Agreement between Couzins, Inc., the Upper Gwynedd Township Zoning Hearing Board, and Upper Gwynedd Township regarding 810 Dickerson Road.

**EUGENE P. ZIEMBA**  
**Public Safety**

20. SWAT Merger:
  - A. Motion to approve an Inter-Governmental Agreement to Dissolve the North Penn Area Tactical Response Team in order to join Montgomery County SWAT – Central Region.
  - B. Motion to approve the Mutual Aid Compact for Montgomery County SWAT Central Region Team.
21. Motion to approve the Police Department's purchase of a 2014 Chevrolet Caprice in the amount of \$29,285 through the Westmoreland Council of Governments Cooperative Purchasing Contract. This is within the 2015 Budget.

22. Motion to approve the Police Department's purchase of a 2015 Chevy Tahoe in the amount of \$33,250 through the Westmoreland Council of Governments Cooperative Purchasing Contract. This is within the 2015 Budget.
23. Motion to approve the Upper Gwynedd 5 Miler Race to be held on May 17, 2015, at 8:00 AM. Attendance is expected to be around 250 starting and finishing at Parkside Place, and the duration will be less than 2 hours. The Race Director Scott Tutton will be responsible for notifying the residents along the route.
24. Motion to approve the Déjà vu Marathon on November 14, 2015, at 8:00 AM. This 26.2 mile running race is a series of loops on the one mile walking trail with the Parkside Place Park. The event will also include a half marathon and a relay marathon. Participants are expected to be less than 150 divided across all 3 categories. The Parks and Recreation Director will work closely with Race Director Scott Tutton on further details.
25. Motion to approve the Fire Marshal's purchase of a 2015 Sierra 2500 HD 4WD Truck in the amount of \$29,108 from Costars. This is within 2015 Budget.

### **THOMAS A. DUFFY**

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

26. Motion to approve the Wastewater Treatment Plant's purchase of a 2015 Ford F-250 Pick-Up Truck in the amount of \$34,319 Costars price from Fred Beans. This is within the 2015 Budget.
27. Motion to authorize the preparation and advertisement of the 2015-2017 Sludge Bid for the Wastewater Treatment Plant.
28. Motion to approve Stonewood Contracting, LLC Application for Payment No. 1 in the amount of \$23,981 for the Dickerson Road Storm Sewer Extension Project.

### **OTHER BUSINESS**

29. Approval of the January, 2015, bills.
30. Call for Adjournment.