

WORKSHOP AGENDA

July 21, 2015

Revised: 7/20/15**CONSULTANTS****PLANNING/ZONING**

1. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - 1280 North Wales Road (Raj Patel)
 - Cottage Avenue Settlement Plan
 - Giant Plan
2. **Robert A. Schunke:** Replacement on Planning Commission - term expires 2015
Discussion
- * 3. **Enclave at Maple Green:** Land Development Plan with conditions
Approval
- * 4. **Merck/Dickerson Road Park:** Land Development Plan with conditions
Approval

ENGINEERING

5. **Report by T&M Associates (Updates):**
 - NPSD – Pennbrook Middle School Detention Basins Status
 - GIS Development (Sugar Valley)
 - GPS Survey Device
 - Gwynedd Manor Road Bridge Repair
 - Gwynedd Manor Road Curb Line Drainage Problem
 - West Point Streetscape (Contract, NTP, and Schedule)

FINANCE/PERSONNEL/ADMINISTRATION

6. **PennDOT:** Winter Services for the 2014/2015 Winter Season indicated that the Township qualified for a \$13,959.04 reimbursement for a severe winter adjustment.
Announcement
- * 7. **Tucker Burg:** Eagle Scout
Recognition

- * 8. **Robert S. Hegedus**: 15 Years of Service to the Township Recognition
- * 9. **Capital Markets Management, LLC**: Professional services to assist in refinancing of the 2010 General Obligation Debt (Gary Pulcini) Approval
- * 10. **McNees Wallace & Nurick, LLC**: Legal services to assist in refinancing of the 2010 General Obligation Debt (David Unkovic) Approval
- * 11. **Woodrow & Associates**: UGT Conflict Engineering Services Approval

PUBLIC WORKS/PARKS/RECREATION

- * 12. **Merck Sharp & Dohme**: Parking Lot Agreement for Township Carnival (September 10-13, 2015) Approval
- * 13. **Nor-Gwyn Baseball and Softball Association**: Request for Field Lighting Time Extension to Midnight Wednesday, July 15th through Sunday, July 19th for the Bux-Mont Connie Mack Tournament and Monday, August 3rd through Friday, August 7th for the Perkiomen Valley Twilight League Championship Series Ratify

PUBLIC SAFETY

- * 14. **Ordinance No. 2015-005**: Amending Chapter 69, Section 69-2 of the Township Code adding recreational fires and burning devices as an exception to the prohibition of outdoor burning. Approval
- * 15. **Ordinance No. 2015-006**: Amending Chapter 100, Section 3 of the Township Code adding requirements for Applications and Permits concerning fireworks displays. Approval
- * 16. **Montgomery County Emergency Radio Purchase**: Motorola Solutions, Inc. (Total radio count for UGPD and UGFD due to County by 8/1/15) Approval
- * 17. **Penn-Suburban Chamber of Commerce 5k Run**: December 5, 2015, at 9:00 AM, starting and ending at Penndale Middle School going through UGT. Anticipated 200-250 runners on same course as last year. Public Works to provide cones and barricades at key points to assist with traffic control. One regularly scheduled officer will be used to cross runners at the intersection of Jackson Street and State Street. No road closures. Approval

WASTEWATER TREATMENT

- * 18. **TMA Capital Projects Fund - June Vouchers for Approval:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 06/01/15 – 06/30/15)
Current Balance: \$426,893.58
 - B. Almeida & Hudak Contractors: \$180,975.00
Payment No. 2
Valley Forge Road Meters
- * 19. **Resolution No. 16-2015:** Approving and accepting assignments by the TMA to the Township of certain Agreements, Easements, Sewer Lines and Permits.
- * 20. **Hall & Associates:** Hiring of John Hall, Esquire to handle TMDL deadline imposed by EPA
Ratify
- * 21. **C & T Associates, Inc. Application No. 2:** \$159,798.00
Effluent Screen Replacement
Approval