

AGENDA OF PUBLIC MEETING

July 27, 2015

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held on May 18, 2015.
3. Motion to approve the Minutes of the Workshop Meeting held on June 16, 2015.
4. Motion to approve the Minutes of the Public Meeting held on June 22, 2015.
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 Eagle Scouts from North Wales Troop 84 (Scout Master Dave Arnold):
 - A. Jacob Arnold: Webelos Scout earned Arrow of Light (Attending)
 - B. Tucker B. Burg: Webelos Scout earned Arrow of Light (Attending)
 - C. Joshua J. Stearsman: Webelos Scout earned Arrow of Light (Not Attending)
 - D. Alexander R. Holland: Webelos Scout earned Arrow of Light (Attending)
 - E. Anthony D. Pacaro, III: Webelos Scout earned Arrow of Light (Attending)
8. Recognition of Robert S. Hegedus for fifteen (15) years of service to the Township. (Not Attending)
9. Motion to approve Capital Markets Management, LLC (Gary Pulcini), to provide professional services to assist in the refinancing of the 2010 General Obligation Debt.
10. Motion to approve McNees Wallace & Nurick, LLC (David Unkovic), to provide legal services to assist in the refinancing of the 2010 General Obligation Debt.
11. Motion to appoint Woodrow & Associates as the Township's Conflict Engineer.

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

12. Motion to approve Merck Sharp & Dohme's Parking Lot Agreement for the Township's Carnival September 10-13, 2015.
13. Motion to ratify Nor-Gwyn Baseball and Softball Association's request for a field lighting time extension of midnight on Wednesday, July 15 through Sunday, July 19 for the Bux-Mont Connie Mack Tournament and Monday, August 3 through Friday, August 7 for the Perkiomen Valley Twilight League Championship Series.

JAMES A. SANTI
Zoning/Planning

14. Motion to approve the Enclave at Maple Green Land Development Plan with conditions.
15. Motion to approve the Merck/Dickerson Road Park Land Development Plan with conditions.
16. Motion to appoint Greg Gifford, Esquire to represent the Township on the Cellco d/b/a Verizon Wireless Zoning Hearing Application 15-11 (298 Wissahickon Avenue).

EUGENE P. ZIEMBA
Public Safety

17. Motion to approve 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.
18. Motion to approve Ordinance No. 2015-006 amending Chapter 100, Section 3 of the Township Code adding requirements for Applications and Permits concerning fireworks displays.
19. Motion to approve the purchase of 22 portable radios for the Police Department and 41 portable and 10 mobile radios for the Fire Department through the Motorola Solutions Inc. Contract which is under a one-time bulk purchasing Agreement that Montgomery County has negotiated. The total radio count is due to the County by August 1, 2015.
20. Motion to approve Penn-Suburban Chamber of Commerce 5k Run scheduled for December 5, 2015, at 9:00 AM, starting and ending at Penndale Middle School going through the Township. There will be approximately 200-250 runners on the same course as last year. The Public Works Department will provide cones and barricades at key points to assist with traffic control, and one regularly scheduled officer will be used to cross runners at the intersection of Jackson Street and State Street. There will be no road closures.

THOMAS A. DUFFY
Wastewater Treatment

21. Motion to approve Resolution No. 16-2015 approving and accepting assignments by the Towamencin Municipal Authority (TMA) to the Township of certain Agreements, Easements, Sewer Lines and Permits.
22. Motion to ratify the hiring of John Hall, Esquire, of Hall & Associates to handle TMDL deadline imposed by the United States Environmental Protection Agency and related matters.
23. Motion to approve C & T Associates, Inc. Application for Payment No. 2 in the amount of \$159,798.00 for the Effluent Screen Replacement Project.

OTHER BUSINESS

24. Approval of the July, 2015, bills.
25. Call for Adjournment.