

WORKSHOP AGENDA

June 16, 2015

Revised: 6/16/15**Reminder:** Employee Appreciation Event: Friday, June 19th from 12:00 to 3:00 PM.**CONSULTANTS****PLANNING/ZONING**

1. **Report by E. Van Rieker (Updates):**
 - Sumney Forge – Property Maintenance Issues
 - WaWa Plan submittal for Welsh Road – Traffic Issue
 - ZHB No. 15-09 Crest Commons, LLC (514 Washington Avenue) Variances required to rebuild an existing non-conforming single family dwelling.
2. **Enclave at Maple Green:** \$7,800 Contribution to Garfield Avenue Park (\$1,560 per lot)
Discussion
- * 3. **624 South Sumneytown Pike (Robinson Trust):** Minor Subdivision
Approval
- * 4. **Resolution No. 14-2015:** Resolution for Plan Revision for New Land Development (624 South Sumneytown Pike – Robinson Trust) Sewage Facilities Planning Module for PADEP
Approval
- * 5. **Preserve at Gwynedd (Samantha Court):** Waiver Request for Belgian Block Curbing
Approval
- * 6. **Rapunzel's Salon and Spa (1961 West Point Pike):** Request for Waiver of Land Development
Approval

ENGINEERING

7. **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

FINANCE/PERSONNEL/ADMINISTRATION

8. **House Bill 316:** Municipal cash balance pension reform bill for public safety personnel. PML and PSATC is requesting support.
Discussion
9. **Senate Bill 755:** An alternative municipal pension reform proposal which would allow the creation of modern and portable Defined Contribution pension plans for all newly hired municipal public safety and other employees.
Discussion
- * 10. **Krista M. Caracausa:** 5 Years of Service to the Township
Recognition

PUBLIC WORKS/PARKS/RECREATION

- * 11. **2015 Dry Milling Re-Bid:** P. K. Moyer & Sons, Inc. \$66,325
Award
- * 12. **2015 Equipment Rental Re-Bid for Conrad Avenue Project:** P. K. Moyer & Sons, Inc. \$19,976
Award
- * 13. **Resolution No. 13-2015:** Upper Gwynedd Township requests a Watershed Restoration and Protection Program (WRPP) Grant of \$300,000 from the Commonwealth Financing Authority to be used for installation of three stormwater water-quality basins within the headwaters of the Wissahickon Creek. (Act 13 - North Penn School District Pennbrook Basins)
Approval
- * 14. **International Fireworks Agreement (September 11th & 12th):** \$10,750
Approval

PUBLIC SAFETY

15. **Fire Company:** Kitchen Sub-Floor Project
Update
16. **Police Department:** Side Entrance Proposal
Discussion
- * 17. **3rd Annual Friedreich's Ataxia Charity Bike Ride:** October 11, 2015, two routes leaving Montgomery County Community College at 8:00 AM and 9:00 AM. Ride is capped at 800 participants.
Approval

WASTEWATER TREATMENT

- * 18. **Kistler Pole Building Co., Inc.**: Design Proposal Garage at WWTP \$2,800
[\$1,400 due on acceptance of Proposal on both Phase I and Phase II]
(Will Credit if Lowest Bidder)
Approval

- * 19. **TMA Capital Projects Fund - June Vouchers for Approval:**
 - A. Bursich Associates: \$11,204.01
Engineering Fees

 - B. Almeida & Hudak Contractors: \$119,700.00
Payment No. 1
Valley Forge Road Meters

- * 20. **Resolution No. 15-2015:** Declaring the Township's intent to reimburse itself from the proceeds of debt to be issued for the Wastewater Improvement Project (WIP) for the prior expenditures made for the WIP Project.
Approval

- * 21. **PJL Realty Advisors, Inc.**: Proposal for Real Estate Services (Appraisal Reports) for the WIP Project
Approval

- * 22. **UGTMA Section Manhole Repairs Bid:** Wexcon, Inc. \$185,200 (includes \$20,000 allowance)
Award

- * 23. **Cured-in-Place Pipe (CIPP) Spot Repairs in Gwynedd Gardens Bid:**
Authorization to Prepare and Advertise