

AGENDA OF PUBLIC MEETING

June 22, 2015

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Public Meeting held on April 27, 2015.
3. Motion to approve the Minutes of the Workshop Meeting held on May 12, 2015.
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Recognition of Krista M. Caracausa for five (5) years of service to the Township.

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

7. A motion to accept a \$300,000 Grant from National Fish and Wildlife Foundation subject to the review and execution of a Grant Agreement.
8. Motion to award the 2015 Dry Milling Bid to P.K. Moyer & Sons, Inc. in the amount of \$66,325.
9. Motion to award the 2015 Equipment Rental for Conrad Avenue (MS4) Project Bid to P.K. Moyer & Sons, Inc. in the amount of \$19,976.
10. Motion to approve Resolution 12-2015 in support of cleaning Pennsylvania's streams and rivers.
11. Motion to approve Resolution No. 13-2015 requesting a Watershed Restoration and Protection Program (WRPP) Grant of \$300,000 from the Commonwealth Financing Authority to be used for the installation of three stormwater water-quality basins within the headwaters of the Wissahickon Creek. (Act 13 – for two basins located at North Penn School District Pennbrook Middle School and at the intersection of North Wales Road and Hancock Road on Township property)
12. Motion to approve the International Fireworks Agreement in the amount of \$10,750 for the fireworks displays on September 11 and 12, 2015, during the Township's annual Carnival.

JAMES A. SANTI
Zoning/Planning

13. Motion to approve the following deferrals on 624 Sumneytown Pike (Robinson Trust) as follows:
 - A. Section 168-20.D(2)(a), which states that the minimum street requirements for a feeder street are a 90-foot right-of-way, a 62-foot pavement width, 5-foot wide sidewalk and curb.

- B. Section 168-20.D(2)(c), which states that where the subdivision fronts on an existing street, the existing paved portion shall be extending to the required curblineline.
 - C. SLDO Section 168-23.A, which stated that sidewalks shall be provided where required, except where, in the opinion of the Board of Commissioners, they are not necessary for public safety and convenience.
14. Motion to approve a minor subdivision on 624 Sumneytown Pike (Robinson Trust) with conditions.
 15. Motion to approve Resolution No. 14-2015 a Resolution for Plan Revision for New Land Development located at 624 South Sumneytown Pike (Robinson Trust) Sewage Facilities Planning Module for PADEP.
 16. Motion to approve a Waiver to permit the use of Belgian block curbing in the private road in the Preserve at Gwynedd (Samantha Court) with the condition that the roadway, stormwater basin, and portions of the stormwater collection system will not be dedicated to the Township.
 17. Motion to approve a Waiver from land development application requirements for Rapunzel's Salon and Spa located at 1961 West Point Pike.

EUGENE P. ZIEMBA

Public Safety

18. Motion to approve the 3rd Annual Friedreich's Ataxia Charity Bike Ride scheduled for October 11, 2015. There will be two routes leaving Montgomery County Community College at 8:00 AM and 9:00 AM. The ride is capped at 800 participants.

THOMAS A. DUFFY

Wastewater Treatment

19. Motion to approve Kistler Pole Building Co., Inc.'s Design Proposal for a garage at the Wastewater Treatment Plant in the amount of \$2,800. (If Kistler is the lowest bidder and receives the award, they will credit the Township the cost of the Design Proposal.)
20. Motion to approve Resolution 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.
21. Motion to approve PJJ Realty Advisors, Inc. Proposal for Real Estate Services (Appraisal Reports) for the WIP Project.
22. Motion to award the UGTMA Section Manhole Repairs Bid to Wexcon, Inc. in the amount of \$185,200. This amount includes a \$20,000 allowance.
23. Motion to authorize the preparation and advertising of a Cured-in-Place (CIPP) Spot Repairs in Gwynedd Gardens Bid.

OTHER BUSINESS

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