

WORKSHOP AGENDA

March 17, 2015

Revised: 3/17/15

CONSULTANTS

PLANNING/ZONING

1. **Report by E. Van Rieker (Updates):**
 - Enclave at Maple Green (Four Maples Farm)
 - Regulation of recreation vehicles/boat and POD storage on private property
2. **PRDC Properties, LLC:** Newbury II Development proposed Zoning Change R-2 to R-4 Discussion
- * 2A. **Heinrich & Klein Associates, Inc.:** Proposal for Traffic Engineering Services Newbury II (Fee not to exceed \$1,100) Approval
- * 3. **Merck Sharp & Dohme Corp:** 500 Dickerson Road Subdivision Plan with Waiver and Conditions Approval
- * 4. **Ordinance No. 2015-001:** Repealing and deleting Chapter 87 – Electrical Systems from the Township Code of Ordinances Approval

ENGINEERING

5. **Report by T&M Associates (Updates):**
 - NPSD – Pennbrook Middle School Detention Basins Status
 - West Point Streetscape (Letting Date)
 - GIS Development (Sugar Valley)
 - NFWF Grant Application (deadline 3/18/15)
 - Gwynedd Manor Road Bridge Repair
 - Gwynedd Manor Road Curb Line Drainage Problem

FINANCE/PERSONNEL/ADMINISTRATION

6. **Letter from Senator Greenleaf:** SB4 - the bill amends the PA Constitution to allow the General Assembly to define which institutions are charities deserving tax-exempt status Discussion

PUBLIC WORKS/PARKS/RECREATION

- * 7. **Emily Croke**: Parks and Recreation Coordinator
Approval
- * 8. **PennDOT 3 Year Master Casting Agreement (2014-2017)**: Raising Utilities on State Roads
Approval
- * 9. **Resolution No. 08-2015**: Authorizing Township Staff to sign PennDOT's Master Casting Agreement
Approval

PUBLIC SAFETY

- * 10. **Del Ciotto Architectural Design Proposal**: Police Side Entrance
Approval
- * 11. **5th Annual Corpus Christi 5k Run**: April 11, 2015 at 8:00 AM. Starts and finishes at Corpus Christi School, approximately 50 runners. Organized by James McGovern an 8th grade teacher who uses the race as a fund raiser and organizational experience for his students.
Approval
- * 12. **Laurel Houses' 16th Annual 5k Dash against Domestic Violence**: October 18, 2015 at 8:30 AM instead of 9:00 AM and run in reverse of last year. This permits the runners to enter and exit Clover Crest in a much tighter group reducing impact on the neighborhood. Organized by Jenny Boyer. The Township Pavilion and Parking areas will be used as its start and finish. Event size is typically 200-300 runners.
Approval

WASTEWATER TREATMENT

- 13. **Resolution(s)**: Associated with the withdrawal from the Upper Gwynedd Towamencin Municipal Authority
Discussion by Dave Onorato
- * 13A. **Resolution 07-2015**: Signifying the desire by UGT to withdraw from and as a member of the UGTMA effective as of April 30, 2015.
Approval
- * 14. **Resolution No. 09-2015**: Establishing a fee for operating the Township's Pre-Treatment Program during the calendar year 2014
Approval
- * 15. **Richard C. Mast Associates, P.C.**: Survey Proposals for UGTMA Flow Diversion Project
Approvals
 - A. UGT Route Survey Record Research PECO Right-of-Way: \$ 4,875
 - B. UGT Route Survey along Valley Forge Road (S.R. 363): \$10,100
 - C. UGT Route Survey Aerial Photography Routes 1, 2, 3, 4 and 5: \$ 4,600

- * 16. **Manhole Repairs:** 103 in Sugar Valley (\$213,300) and 15 in Gwyneddeer (\$31,063)
in 2015 Budget
Approval

- * 17. **C & T Associates, Inc. Application for Payment No. 1:** \$2,880.00
Approval