

**AGENDA OF PUBLIC MEETING**

March 23, 2015

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on February 17, 2015.
3. Motion to approve the Minutes of the Public Meeting held on February 23, 2015.
4. Motion to approve the Minutes of Special Public Meeting held on March 2, 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).

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

7. Motion to appoint Emily Croke as the Township's Parks and Recreation Coordinator.
8. Motion to approve PennDOT's 3 Year Master Casting Agreement (2014-2017) for raising utilities on State Roads.
9. Motion to approve Resolution No. 08-2015 authorizing Township Staff to sign PennDOT's 3 Year Master Casting Agreement (2014-2017).

**JAMES A. SANTI**  
**Zoning/Planning**

10. Motion to approve Heinrich & Klein Associates, Inc. Proposal for Traffic Engineering Services in an amount not to exceed \$1,100 for the Newbury II Development.
11. Motion to approve Merck Sharp & Dohme Corp. 500 Dickerson Road Subdivision Plan with Waiver and Conditions.
12. Motion to approve Ordinance No. 2015-001 repealing and deleting Chapter 87 – Electrical Systems from the Upper Gwynedd Township Code of Ordinances.

**EUGENE P. ZIEMBA**  
**Public Safety**

13. Motion to approve Del Ciotto Architectural Design Proposal for renovations to the Police Department's side entrance.

14. Motion to approve the 5<sup>th</sup> Annual Corpus Christi 5k Run scheduled for April 11, 2015, at 8:00 AM. This run starts and finishes at Corpus Christi School, and there will be approximately 50 runners. The event is organized by James McGovern an 8<sup>th</sup> grade teacher who uses the race as a fund raiser and organizational experience for his students.
15. Motion to approve Laurel Houses' 16<sup>th</sup> Annual 5k Dash against Domestic Violence that is scheduled for 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. The event is organized by Jenny Boyer. The Township Pavilion and parking areas will be used as its start and finish points. The event size is typically 200-300 runners.

## **THOMAS A. DUFFY**

### **Upper Gwynedd Wastewater Treatment and Upper Gwynedd Towamencin Municipal Authority (UGTMA)**

16. Motion to approve Resolution 09-2015 establishing a fee for operating the Township's Pre-Treatment Program during the calendar year 2014.
17. Motion to approve sanitary sewer manhole repairs in the 2015 Budget as follows:
  - A. 103 in the Sugar Valley development: \$213,300
  - B. 15 in the Gwyneddeer development: \$ 31,063
18. Motion to approve C & T Associates, Inc. Application for Payment No. 1 in the amount of \$2,880 for work related to the Effluent Screen Replacement Project at the Township's Wastewater Treatment Plant.
19. Motion to approve Resolution 07-2015 signifying the desire by Upper Gwynedd Township to withdraw from and as a member of the Upper Gwynedd Towamencin Municipal Authority effective as of April 30, 2015.
20. Motion to approve Richard C. Mast Associates, P.C. Survey Proposals for the Upper Gwynedd Towamencin Municipal Authority Flow Diversion Project as follows:
  - A. Upper Gwynedd Township Route Survey along Valley Forge Road (S.R. 363): \$10,100
  - B. Upper Gwynedd Township Route Survey Aerial Photography Routes 1, 2, 3, 4, 5: \$ 4,600

## **OTHER BUSINESS**

21. Approval of the March, 2015, bills.
22. Call for Adjournment.