

## WORKSHOP AGENDA

November 17, 2015

Revised: 11/17/15

## CONSULTANTS

## PLANNING/ZONING

1. **Presentation of public comments and concerns:** (limit of five minutes per individual)
2. **Report by E. Van Rieker (Updates):**
  - Sumney Forge (WaWa Center)
  - Giant Plan (Plan Review 11/24)
  - ZHB 15-16 BTV Brookview LP Appeal - Variance to permit Medical Office for Gastroenterological Exams and Scoping. Approved 10/27/15.
  - ZHB 15-17 BCHW Holdings, 1830 West Point Pike. Cardinal Hollow Wines request for outside seating/limited dining and variance from requirement for additional parking.
  - ZHB 15-18 Barnard Appeal, 381 Langberg Lane. R-2 Residential. Request for a detached garage approximately 15' 6" in height, whereas the maximum height is 14'.
  - ZHB 15-19 Caracausa Appeal, 609 W. Prospect. R-1 Residential. Request to permit 4 single family lots, each having a width of 125', whereas a minimum of 200' at building setback line is required. Also requests a reduction in the width of minimum required side yards.
  - ZHB 15-20 Rutledge/Mortimer Appeal, 712 S. Towamencin Avenue. R-2 Residential. Request to permit an addition to extend 3' 5" into the required side yard and request to permit driveway to be positioned 2' from a side property line, whereas a minimum of 6' is required.
- \* 3. **Ordinance No. 2015-010:** Amending Chapter 195, Section 195-20B of the Code of Ordinances by adding a new subsection (3) thereof which adds medical or dental offices for the examination of persons on a non-emergency, out-patient basis by appointment to uses permitted in the OC-Office Center District.  
Approval (Public Hearing – Exhibits Attached, Advertised 10/30 and 11/6)
- \* 4. **Highway Materials, Inc. (PennDOT's Contractor):** Request for Waiver from Chapter 125-5 for night time work hours and Waiver from Chapter 113-1 for Sunday work related to the milling and overlay of Allentown Road from Broad Street to Sumneytown Pike.  
Ratification
- \* 5. **North Penn Art (720 S. Broad St.):** Resolution 22-2015 Condition of Subdivision Approval  
Approval
- \* 6. **Merck & Co., Inc.:** Request for a one (1) year extension to Upper Gwynedd site Land Development Agreement to complete the widening of Wissahickon Avenue. (The new term will expire on 12/31/16.)  
Approval
- \* 7. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 for work related to operating a Vacuum Excavation Truck and other noise creating equipment on Saturday's December 5, 12, 19, and 26, 2015, to vacuum ballast river rock on the existing roof system of Building 38 to allow for removal and installation of a new roof system. Request for a Waiver from Chapter 113-1 for backup dates on Sunday's December 6, 13, 20, and 27, 2015.  
Approval

- \* 8. **Merck & Co., Inc.:** Request for a Waiver from Chapter 124-5 for crane work for lifting roofing materials onto Building 38 on Saturday's December 5, 12, 19, and 26, 2015, and January 2, 9, 16, 23, and 30, 2016. Request for a Waiver from Chapter 113-1 for backup dates on Sunday's December 6, 13, 20, and 27, 2015, and January 3, 10, 17, 24, and 31, 2016.  
Approval

## ENGINEERING

9. **Report by T&M Associates (Updates):**
- GIS Development (Sugar Valley)
  - Gwynedd Manor Road Curb Line Drainage Problem
  - West Point Streetscape
  - Review DEP/County Wissahickon Stormwater Management Plan
  - MS-4 Update (Sediment TMDL Implementation Plan advertised 10/30/15)
  - Multimodal Transportation Fund (available Grant)
  - Providence Reserve Punch List

## FINANCE/PERSONNEL/ADMINISTRATION

- \* 10. **2016 Township Meeting & Holiday Schedule:**  
Discussion and Authorization to Advertise
- \* 11. **Ordinance No. 2015-013:** Tax Rate for 2016  
(Being approved at Public Workshop due to the 30 day public notification required by law)  
Authorization to Advertise
- \* 12. **Ordinance No. 2015-014:** Budget Appropriations for 2016  
(Being approved at Public Workshop due to the 30 day public notification required by law)  
Authorization to Advertise
- \* 13. **Resolution No. 20-2015:** Homestead Exemption for 2016  
Approval
- \* 14. **Resolution No. 21-2015:** Appoint Auditor  
Approval

## PUBLIC WORKS/PARKS/RECREATION

15. **Status of West Point Streetscape Project:**  
Report by Assistant Township Manager
- \* 16. **Niceljes, Inc. d/b/a/ Boston Style Pizza:** Concession Stand Lease Agreement \$6,000  
(same as last year)  
Approval
- \* 17. **T&M Associates:** Needs Assessment for Proposed Community Center Project \$15,200.00  
Approval

**PUBLIC SAFETY**

- \* 18. **Ordinance No. 2015-11:** an Ordinance that approves certain Capital projects; authorizes a borrowing by the Township of Upper Gwynedd, Montgomery County, Pennsylvania (“the Township”) from the county of Montgomery, Pennsylvania (“the County”) and the issuance of a Promissory Note, 2015 Series (“The 2015 Note”) in the maximum principal amount of \$224,382.97; approves the substantial form of The 2015 Note and approves the execution of The 2015 Note and delivery of The 2015 Note to the County of Montgomery, Pennsylvania (“the County”); authorizes execution and delivery of all other necessary documents; states the amortization schedule for The 2015 Note, states that the Township is obligated to make payments on The 2015 Note only from funds if and to the extent appropriated for the then current fiscal year of the Township; authorizes any payments made on The 2015 Note to be made as directed by the Delaware Valley Regional Finance Authority which has been appointed as collection agent for the County; authorizes advertisement of enactment; and repeals inconsistent Ordinances. (Advertised 11/6/15)  
Approval
- \* 19. **Ordinance No. 2015-012:** An Ordinance amending Chapter 185, Sections 185-11 and 185-19 of the Code of Ordinances so as to remove a right-hand turn prohibition from Sandys Lane southbound onto Weber Road and to remove an entry restriction onto Marlyns Lane northbound from Hancock road. (Advertised 11/2/15)  
Approval

**WASTEWATER TREATMENT**

20. **TMA Capital Projects Fund - October Vouchers for Review:**
- A. Univest Bank and Trust Co.  
Upper Gwynedd Towamencin Municipal (Statement Period 10/01/15 – 11/01/15)  
Current Balance: \$ 353,965.86
  - B. Bursich Associates: \$ 2,829.49  
Engineering Fees
  - C. Almeida & Hudak: \$0.00  
Payment No.  
Valley Forge Road Meters
- \* 21. **DelPAC 1525 Polyaluminum Chloride Formulation Bid:** Phosphorus Removal  
Award
- \* 22. **Dense Soda Ash Bid:** Used to neutralize Alkalinity  
Award
- \* 23. **Wexcon, Inc. Application for Payment No. 2 and Final:** \$8,540.00  
UGTMA Manhole Repairs Project (Maintenance Bond received)  
Approval