

AGENDA OF PUBLIC MEETING

November 23, 2015

Revised: 11/23/15

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
-

2. Public Hearing

The purpose of the hearing is to hear comment concerning the amendment of a zoning ordinance.

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.

Exhibits:

T1: Proof of Publication in The Reporter dated October 30, 2015, and November 6, 2015.

T2: Letter of Recommendation from the Upper Gwynedd Township Planning Commission dated October 7, 2015.

T3: Review letter from Montgomery County Planning Commission dated October 22, 2015.

3. Announcement: At the Public Workshop Meeting held on November 17, 2015, the Board of Commissioners authorized the advertising of Ordinance No. 2015-013 the Tax Rate Ordinance for 2016 and Ordinance No. 2015-014 the Budget Appropriations Ordinance for 2016 due to the 30 day public notification required by law.
4. Motion to approve the Minutes of the Public Meeting held on September 28, 2015.
5. Motion to approve the Minutes of the Workshop Meeting held on October 20, 2015.
6. Motion to approve the Minutes of Special Public Meeting held on October 27, 2015.
7. Motion to approve the Minutes of Special Public Meeting held on November 10, 2015.
8. Motion to approve the Department Reports filed by Township Staff.
9. Presentation of public comments and concerns (limit of five minutes per individual).
10. Motion to authorize the advertising of the 2016 Township Meeting and Holiday Schedule.

11. Motion to approve Resolution No. 20-2015 a Resolution establishing the fixed dollar amount to be excluded from taxation for each Homestead Property in Upper Gwynedd Township for the calendar year 2015. Set exemption to be set at \$30,000 of assessed value.
12. Motion to approve Resolution No. 21-2015 a Resolution authorizing the Township auditors to conduct an audit of the Township's financial records for the fiscal year 2015.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

13. Report on status of West Point Streetscape Project by Mike Lapinski Assistant Township Manager.
14. Motion to approve Scott Contracting, Inc.'s Application for Payment No. 4 in the amount of \$38,258.62 for the West Point Streetscape Project.
15. Motion to approve a Concession Stand Lease Agreement between Upper Gwynedd Township and Niceljes, Inc. d/b/a Boston Style Pizza in the amount of \$6,000.
16. Motion to approve T&M Associates Needs Assessment for Proposed Community Center Project in the amount of \$15,200.00.

JAMES A. SANTI

Zoning/Planning

17. 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.
18. Motion to ratify Highway Materials, Inc. (PennDOT's Contractor) request for a Waiver from Chapter 125-5 for nighttime work hours and a Waiver from Chapter 113-1 for Sunday work related to the milling and overlay of Allentown Road from Broad Street to Sumneytown Pike.
19. Motion to approve Resolution 22-2015 condition of subdivision approval for North Penn Art located at 720 South Broad Street.
20. Motion to approve the Stipulation of Settlement Agreement between Cottage Avenue Realty, LP, the Upper Gwynedd Township Zoning Hearing Board, and Upper Gwynedd Township.
21. Motion to authorize advertisement for a hearing to consider rezone application for the properties located at 80 Cottage Avenue and 100 Cottage Avenue from LI Limited Industrial Zoning District to R-4 Residential Zoning District.
22. Motion to approve Merck & Co., Inc.'s 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.)
23. Motion to approve Merck & Co., Inc.'s 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.

24. Motion to approve Merck & Co., Inc.'s 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.

EUGENE P. ZIEMBA

Public Safety

25. Motion to approve Ordinance No. 2015-011 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.
26. Motion to approve 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.

THOMAS A. DUFFY

Wastewater Treatment

27. Motion to award the DeIPAC 1525 Polyaluminum Chloride Formulation Bid to USALCO, LLC at a cost of 14 cents per pound, 45,000 lbs. per truck load. Delivered at a cost of \$6,300 per load. (Used for phosphorus removal in lieu of Ferric Chloride.)
28. Motion to award the Dense Soda Ash Bid to Brenntag Northeast, Inc. in the amount of \$12.80 per 50 lb. bag. (Used for alkalinity control.)
29. Motion to approve Wexcon, Inc. Application for Payment No. 2 and Final in the amount of \$8,540 for the UGTMA Manhole Repairs Project.
30. Motion to approve a Consent Assessment of Civil Penalty between Upper Gwynedd Township and PA DEP regarding a storage tank retrofitting matter in the amount of \$2,500.

OTHER BUSINESS

31. Approval of the November, 2015, bills.
32. Call for Adjournment.