

WORKSHOP AGENDA

October 20, 2015

Revised: 10/20/15

CONSULTANTS

PLANNING/ZONING

1. **Report by E. Van Rieker (Updates):**
 - Sumney Forge (WaWa Center)
 - Giant Plan
 - Amendment to Zoning Ordinance (proposed text amendment OC (Office Center) District (to add medical or dental offices as a permitted use. See Ordinance 2015-10) Sent to County.
 - ZH Appeal 15-16 BTV Brookview LP - Variance to permit Medical Office for Gastroenterological Exams and Scoping. Will be heard 10/27/15.

- * 2. **Ordinance No. 2015-009:** An Ordinance amending Section 195-25 of the Township Code of Ordinances to add parks consisting of the preservation of environmentally sensitive open space as a permitted use within the LI-Limited Industrial.
(Public Hearing held September 28, 2015)
Approval

- * 3. **Merck & Co., Inc.:** Request for a Waiver from Chapter 113-1 for Sunday Hours Crane Work November 8, 15, 22, and 29, 2015, as a backup to the Saturday dates due to the anticipation of weather impacts. The work is to lift roofing materials, equipment and tools to the roof of B38. This work will allow for new roofing material during Monday through Friday normal working hours.
Approval

- * 4. **PPG 937 Morris, LLC (Gwynedd Chase formerly Dion Tract):** Developer Agreement 12 Month Extension (expires 10/26/16)
Approval

ENGINEERING

5. **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

- * 6. **Draft TMDL Design Details Re-Submission:** PA DEP
Authorization to Advertise

FINANCE/PERSONNEL/ADMINISTRATION

- * 7. **Karen M. Buzby**: 10 Years of Service to the Township Recognition
- * 8. **Lori Hammell**: 15 Years of Service to the Township Recognition
- * 9. **Resolution 19-2015**: Authorizing Distribution of State Aid for the Uniform and Non-Uniform Pension Plan for 2016 Approval

PUBLIC WORKS/PARKS/RECREATION

- 10. **Status of West Point Streetscape Project**: Report by Assistant Township Manager
- 11. **Conrad Avenue Basin Project**: Fence Replacement Discussion
- 12. **2014 PA DEP 904 Recycling Grant Application**: \$48,838.00 Discussion
- 13. **PennDOT Winter Traffic Services 5 Year Agreement 2015-2020**: Cost and Maintenance Basis Agreement vs. Flat Fee Agreement in the amount of \$21,698.63 Discussion
- * 14. **Equipment Rental Winter Snow Removal (Snow Plow) Bid**: Horgan Brothers, Inc. \$7,150.00 Award
- * 15. **County Snow and Ice Agreement 2015-2016, 2016-2017, and 2017-2018**: \$12,760.00 (Last Year 2015-2016 \$7,686.56. Previous Contract for 2015-2016 \$7,693.31 which was approved in August. Received new 3-Year Contract September 17, 2015) Approval
- * 16. **Montgomery County**: Request for Waiver from Chapter 124-5 relating to the paving of Sumneytown Pike from Swedesford Road to the Borough line. Ratification
- * 17. **Scott Contracting, Inc.'s Application for Payment No. 3**: \$69,045.22 West Point Streetscape Project Approval

PUBLIC SAFETY

- * 18. **Gwynedd Gardens**: An Ordinance to remove prohibition of right turn onto Weber Road from southbound Sandy's Lane between 3:00 PM and 6:00 PM except school buses, and Marlins Lane northbound from Hancock Road do not enter between 7:00 AM and 9:00 AM except school buses. Authorization to Prepare and Advertise

- * 19. **Wissahickon Watershed Green Ribbon 5 Mile Trail Race:** November 7, 2015, 9:00 to 10:30 AM. A charity event to raise money and awareness for open space preservation. Begins and ends on Parkside Place. Continues onto the Green Ribbon Trail crosses North Wales Road onto Swedesford Road across the bridge next to the Evans Mumbauer Mill and then up Evergreen Drive before returning to Parkside Place. There may be a brief road closing of Swedesford Road at the bridge and North Wales Road as runners cross. (There has been no need to stop traffic in the past.) Race Directors will notify residents along the course. Police Dept. will coordinate with Public Works for any needed cones, barricades, or lawn signs.
Approval

WASTEWATER TREATMENT

20. **Announcement:** The Township will be hosting the 2015 Eastern Pennsylvania Water Pollution Control Operators Association, Inc. Trade Show on November 20, 2015, at the Township's Wastewater Treatment Plant. Upper Gwynedd was selected to host this event due to the innovative technology that has been added to the facility in recent years.
21. **TMA Capital Projects Fund - September Vouchers for Review:**
- A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 09/01/15 – 10/30/15)
Current Balance: \$ 358,025.48
 - B. Bursich Associates: \$ 11,548.52
Engineering Fees
 - C. Almeida & Hudak: \$0.00
Payment No.
Valley Forge Road Meters
- * 22. **Wexcon, Inc. Application for Payment No. 1:** \$162,260.00
UGTMA Manhole Repairs Project
Approval
- * 23. **C & T Associates, Inc. Application for Payment No. 5 and Final:** \$21,732.12
Effluent Screen Replacement (EEMA recieved Maintenance Bond)
Approval
- * 24. **DeIPAC 1525 Polyaluminum Chloride Formulation Bid:** Phosphorus Removal
Authorization to Prepare and Advertise
- * 25. **Dense Soda Ash Bid:** Used to naturalize Alkalinity
Authorization to Prepare and Advertise