

**AGENDA OF PUBLIC MEETING**

October 26, 2015

Revised: 10/26/15**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held on September 15, 2015.
3. Motion to approve the Minutes of the Public Meeting held on September 28, 2015.
3. Motion to approve the Department Reports filed by Township Staff.
4. Presentation of public comments and concerns (limit of five minutes per individual).
5. Recognition of Karen Buzby for ten (10) years of service to the Township.  
(Attending)
6. Recognition of Lori Hammell for fifteen (15) years of service to the Township.
7. Motion to approve Resolution 19-2015 authorizing the distribution of State Aid for the Uniform and Non-Uniform Pension Plans for 2016.
8. Motion to approve the engagement of Cohen Law Group to conduct an audit on the franchise fees paid to the Township by Comcast and to renegotiate our franchise Agreement with Comcast at a cost of \$14,220.00.

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

9. Report on status of West Point Streetscape Project by Mike Lapinski Assistant Township Manager.
10. Motion to authorize the advertising of the Draft TMDL Design Details re-submission to PA DEP.
11. Motion to award the equipment Rental Winter Snow Removal (Snow Plow Bid) to Horgan Brothers, Inc. in the amount of:

Description	Unit Of Measure	Quantity	Horgan Brothers, Inc.
5-Ton Dump with Plow Operator	\$160/Hr.	10	1,600.00
10-Ton Dump with Plow Operator	\$175/Hr.	10	1,750.00
15-Ton Dump with Plow Operator	\$185/Hr.	10	1,850.00
Rubber-Tire Loader with Operator, 1 Cubic Yard Minimum	\$195/Hr.	10	<u>1,950.00</u>
<b>TOTAL</b>			<b>\$7,150.00</b>

12. Motion to approve PennDOT's Winter Traffic Services Agreement Exhibit "A" for 2015-2016 in the amount of \$21,698.63.

13. Motion to approve the County Snow and Ice Agreement for 2015-2016, 2016-2017, and 2017-2018 in the amount of \$12,760.00.
14. Motion to ratify Montgomery County's request for a Waiver from Chapter 124-5 related to the paving of Sumneytown Pike from Swedesford Road to the North Wales Borough line.
15. Motion to approve Scott Contracting, Inc.'s Application for Payment No. 4 in the amount of \$69,045.22 for the West Point Streetscape Project.

## **JAMES A. SANTI**

### **Zoning/Planning**

16. Motion to authorize the advertising of an amendment to Zoning Ordinance No. 2015-10. An Ordinance amending Chapter 195, Section 195-20B of the Upper Gwynedd Township 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.
17. Motion to approve Ordinance No. 2015-009. An Ordinance amending Section 195-25 of the Upper Gwynedd 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 District. The Public Hearing was held on September 28, 2015, and the Township received the Montgomery County Planning Commissioner review letter dated September 29, 2015.
18. Motion to approve Merck & Co., Inc.'s 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.

## **EUGENE P. ZIEMBA**

### **Public Safety**

19. Motion to authorize the preparation and advertising of an Ordinance to remove prohibition of right turn onto Weber Road from southbound Sandys 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.
20. Motion to authorize the preparation and advertising of an Ordinance for emergency radios and the execution of other documents related to the County's Bulk Purchasing Program and Financing Plan.
21. Motion to approve the Wissahickon Watershed Green Ribbon 5 Mile Trail Race scheduled to be held on November 7, 2015, 9:00 to 10:30 AM. This is a charity event to raise money and awareness for Open Space preservation. The race 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 proceeds 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. The Police Department will coordinate with the Public Works Department for any needed cones, barricades, or lawn signs.

## **THOMAS A. DUFFY**

### **Wastewater Treatment**

22. **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.
23. Motion to approve Wexcon, Inc. Application for Payment No. 1 in the amount of \$162,260.00 for the UGTMA Manhole Repairs Project.
24. Motion to approve C & T Associates, Inc. Application for Payment No. 5 and Final in the amount of \$21,732.12 for the Effluent Screen Replacement Project.
25. Motion to authorize the preparation and advertising of the DelPAC 1525 Polyaluminum Chloride Formulation Bid to remove phosphorus at the Wastewater Treatment Plant.
26. Motion to authorize the preparation and advertising of the Dense Soda Ash Bid which is used to naturalize alkalinity at the Wastewater Treatment Plant.

### **OTHER BUSINESS**

27. Approval of the October, 2015, bills.
28. Call for Adjournment.