

**AGENDA OF PUBLIC MEETING**

September 28, 2015

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

1. Call to order.
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2. Public Hearing

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

Ordinance No. 2015-009 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.

Exhibits:

- T1: Proof of Publication in The Reporter dated August 28, 2015, and September 4, 2015
  - T2: Letter of Recommendation from the Upper Gwynedd Township Planning Commission dated September 15, 2015
  - T3: Pending Montgomery County Planning Commission Review Letter
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3. Motion to approve the Minutes of the Public Meeting held on July 27, 2015.
4. Motion to approve the Minutes of the Workshop Meeting held on August 18, 2015.
5. Motion to approve the Minutes of the Public Meeting held on August 24, 2015.
6. Motion to approve the Department Reports filed by Township Staff.
7. Presentation of public comments and concerns (limit of five minutes per individual).
8. Presentation of 2016 Minimum Municipal Obligation for the Uniform and Non-Uniform Pension Plan.

**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 approve Scott Contracting, Inc.'s Application for Payment No. 1 in the amount of \$95,438.75 for the West Point Streetscape Project.
11. Motion to approve Scott Contracting, Inc.'s Application for Payment No. 2 in the amount of \$129,758.12 for the West Point Streetscape Project.
12. Motion to authorize the preparation and advertising of the Townships 2016 Roadway Bids.

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

13. Motion to approve the preparation and advertising of an amendment to Section 195-20.OC to add Medical Clinic Definition to the Ordinance.
14. Motion to approve Ordinance No. 2015-008 amending Section 185-21 of the Township Code of Ordinances to provide for no parking on the north Side of Oxford Circle between Valley Drive and Hillcrest Court. (Advertised 8/28/15)

**ITEM NO. 15 MAY BE TABLED PENDING THE RECEIPT OF THE MONTGOMERY COUNTY PLANNING COMMISSION REVIEW LETTER.**

15. Motion to approve Ordinance No. 2015-009 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 District.
16. Motion to approve Merck's request for a Waiver from Chapter 113-1 for Sunday hours crane work October 4, 2015, through January 3, 2016, as a backup to the Saturday schedule beginning October 3, 2015, and ending January 4, 2016, due to the anticipation of weather impacts. This is for a steam line upgrade that will require installation of piping and supports over B12 which is located in the NW quadrant of the West Point site.
17. Motion to approve Merck's request for Waiver from Chapter 124-5 to lift AHU dunnage steel and the associated AHU's to the roof of B62 which is located in the Northwest quadrant of the site. He work must be performed on the weekend due to the occupancy of B62 for production during the week. Sunday work, if required, will begin at 8am. The following dates are requested:

Oct 17 <sup>th</sup> and 18 <sup>th</sup>	25 picks dunnage steel	6pm to 12am 300 Ton Crane
Oct 20 <sup>th</sup> (rain date)	25 picks dunnage steel	2pm to 12am 300 Ton Crane
Oct 24 <sup>th</sup> & Oct 25 <sup>th</sup>	60 picks infill steel	6pm to 12am 300 Ton Crane
Oct 27 <sup>th</sup> (rain date)	60 picks infill steel	2pm to 12am 300 Ton Crane
Oct 31 <sup>st</sup> /Nov 1 <sup>st</sup>	Reserve if needed	6pm to 12am 500 Ton Crane
Nov 7 <sup>th</sup> & 8 <sup>th</sup> (rain date)	12 picks AHU	6pm to 12am 500 Ton Crane
Nov 14 <sup>th</sup> & 15 <sup>th</sup>	12 picks AHU	6pm to 12am 500 Ton Crane

18. Motion to approve two Waivers for Rapunzel's Salon and Spa located at 1961 West Point Pike:
  - A. SALDO Section 168-23.A requires sidewalks except where in the opinion of the BOC they are not necessary for public safety and convenience. It should be noted that there are no sidewalks on adjacent properties on this side of street.
  - B. SALDO Section 168-33.A requires shade trees from 3 to 5 feet behind right-of-way at 40 foot spacing. Approximately five would be required. Applicant requests a waiver from this requirement.

## **EUGENE P. ZIEMBA**

### **Public Safety**

19. Motion to declare September 26<sup>th</sup> and September 27<sup>th</sup>, 2015, a State of Emergency. This relates to SEPTA's decision to use Pennbrook Train Station for transportation to Center City during the Papal Visit. This declaration is being made in order to position the Township to receive state or federal funding for the cost related to this event.
20. Motion to approve Heinrich & Klein Associates, Inc.'s Proposal for a Traffic Safety Study at the intersection of Sumneytown Pike and Swedesford Road in Upper and Lower Gwynedd Townships in the amount of \$5,250. The Township will be paying no more than 50% of the proposal and possibly less if Montgomery County agrees to fund part of the study.
21. Motion to approve the 1<sup>st</sup> Gwynedd Square Elementary Fun Run/Walk on October 24, 2015 at 9:00 AM. The event starts and ends at Gwynedd Square Elementary School on Supplee Road and is anticipated to last about 1:15. Attendance is unknown but is estimated to be roughly 100. The event is being organized by the Gwynedd Square Elementary Home and School Association. (Corpus Christi School has hosted a similar event using similar route for the past 5 years without any issues.) Sergeant Gillen and Mr. Troxel to provide cones and barricades at key points on the course. One regularly scheduled Police Officer will be used to cross runners at Supplee Road and Garfield Avenue. The remainder of the intersections will be handled by volunteers. There will be no road closures.
22. Motion to approve Resolution 18-2015 designating October 4<sup>th</sup> through October 10<sup>th</sup> as "Fire Prevention Week."

## **THOMAS A. DUFFY**

### **Wastewater Treatment**

23. Motion to approve C & T Associates, Inc. Application for Payment No. 4 in the amount of \$16,739.00 for the Effluent Screen Replacement Project.

## **OTHER BUSINESS**

24. Approval of the September, 2015, bills.
25. Call for Adjournment.